

Exhibit and Witness List

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF OHIO**  
**EASTERN DIVISION**

UNITED STATES OF AMERICA	)	
	)	CASE NUMBER: 1:10CR387-01, 05
Plaintiff(s)	)	
	)	
vs.	)	JUDGE SARA LIOI
	)	
JAMES C. DIMORA and MICHAEL D. GABOR	)	
	)	
Defendant(s)	)	

**AMENDED EXHIBIT AND WITNESS LIST\***

Plaintiff(s) Counsel:

AUSA Ann Rowland, AUSA Antoinette Bacon, AUSA Nancy Kelley

Defendant Dimora's Counsel:

Attorney William Whitaker, Attorney Andrea Whitaker, Attorney Frank Bartela

Defendant Gabor's Counsel:

Attorney Leif Christman, Attorney David Oakley

\*After reviewing the trial transcript, Exhibit #511 was not admitted and Exhibits #2412, #3012-1, #150-1, #150-2 were not offered

PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
Witness		1/12/2012				Witness: R. Michael Massie, SA FBI
21		1/12/2012	X	X		Photo of Frank Russo
23		1/12/2012	X	X		Photo of Steven Pumper
24		1/12/2012	X	X		Photo of J Kevin Kelley
27		1/12/2012	X	X		Photo of Michael Forlani
28		1/12/2012	X	X		Photo of William Neiheiser
81		1/12/2012	X		w/drawn	History of Cuyahoga County
84		1/12/2012		X		Aerial photo of James Dimora residence
2461		1/12/2012		X		4/24/08 BOCC Agenda Actions
1218		1/12/2012	X	X		Photo of brick work outdoor kitchen Dimora house
1219		1/12/2012	X	X		Photo of backyard brick work Dimora house
1751		1/12/2012		X		Photo of Dimora outdoor covered patio
85		1/12/2012		X		Photo of Cuy County Admin Bldg - Exterior
91		1/12/2012	X		w/drawn	Photo of Frank Russo residence
174		1/12/2012		X		Photo of Frank Russo and Dimora from 1998 election
173		1/12/2012		X		List of priorities of Dimora for 2006 re-election
176		1/12/2012	X	X		Photo of Frank Russo and Dimora
864		1/12/2012		X		Photo of Frank Russo and Dimora
175		1/12/2012	X	X		Photo of Frank Russo, Dimora, and Gabor
93		1/12/2012		X		Photo of Vincore Office - Exterior
37		1/12/2012	X	X		Photo of Kevin Payne
86		1/12/2012		X		Photo of Cuy County Engineer's Office - Exterior
90		1/12/2012	X		w/drawn	Photo of Kevin Kelley residence
87		1/12/2012		X		Photo of Cuy County Info Services Center - Exterior
26		1/12/2012	X	X		Photo of Ferris Kleem
88		1/12/2012		X		Photos of Blaze Construction - Exterior
92		1/12/2012		X		Photo of DAS Construction Offices - Exterior
89		1/12/2012	X		w/drawn	Photo of Steven Pumper residence
95		1/12/2012	X		w/drawn	Photo of George Argie's Law Office - Exterior
94		1/12/2012	X		w/drawn	Photo of Doan Pyramid and Netteam AVI - Exterior
96		1/12/2012		X		Photos of Reliance Mechanical - Exterior
400L-TR		1/12/2012		X		Transcript of Session KK 4786 2/28/08--Kelley, Kleem, Dimora
400L		1/12/2012		X		Recording Session KK 4786 2/28/08--Kelley, Kleem, Dimora
400M-TR		1/12/2012		X		Transcript of Session JDC 1034 2/28/08--Dimora, Kleem
400M		1/12/2012		X		Recording Session JDC 1034 2/28/08--Dimora, Kleem
404		1/12/2012		X		Blaze Bldg/Construction history of interstate purchases
496		1/12/2012		X		FJR Properties transaction list by vendor 2006 & 2006
497		1/12/2012		X		FJR Properties Vendor Contract List
400K-TR		1/12/2012		X		Transcript of Session JDH 357 2/11/08--Dimora, Terry
400K		1/12/2012		X		Recording Session JDH 357 2/11/08--Dimora, Terry
400J		1/12/2012		X		Smoking Enforcement Flow Chart
400J1 thru 7		1/12/2012		X		Docmts re:Tony K's Bar & Grille
68		1/12/2012		X		Photo of patio at Tony K's
442		1/12/2012		X		3/23/06 BOCC Agenda Actions re: JJC
524		1/12/2012		X		12/13/07 BOCC Agenda Actions
519-TR		1/12/2012		X		Transcript of Session JDC 1057 2/22/08--Dimora, Smock
519		1/12/2012		X		Recording Session JDC 1057 2/22/08--Dimora, Smock
523		1/12/2012		X		JJC Main Building Packages - Notice to Bidders
522		1/12/2012		X		CC JJC Bid Tabulation Forms
521		1/12/2012		X		Spreadsheet of CCJJC Bids faxed to Russo from Trotter
400 N-TR		1/13/2012		X		Transcript Session JDH 1223 2/26/08--Dimora, Russo
400 N		1/13/2012		X		Recording Session JDH 1223 2/26/08--Dimora, Russo
440		1/13/2012		X		Pen Register Activity Report from 2/26/08
428		1/13/2012		X		Kleem's 2/08 credit card stmt, itinerary, verizon bill
400 O-TR		1/13/2012		X		Transcript Session KK 6192 3/10/08--Kelley, Kleem
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
400 O		1/13/2012		X		Recording Session KK 6192 3/10/08--Kelley, Kleem
400 P-TR		1/13/2012		X		Transc Session KK 6233 Clip 2 3/10/08--Kelley, Dimora, Gabor
400 P		1/13/2012		X		Recording KK 6233 Clip 2 3/10/08--Kelley, Dimora, Gabor
400 Q-TR		1/13/2012		X		Transcript Session KK 6235 3/10/08--Kelley, Dimora
400 Q		1/13/2012		X		Recording Session KK 6235 3/10/08--Kelley, Dimora
408		1/13/2012		X		Snow Road Contract
512-TR		1/13/2012	X	X		Transcript Session JDH 1918 3/10/08--Dimora, Vinciguerra
512		1/13/2012	X	X		Recording Session JDH 1918 3/10/08--Dimora, Vinciguerra
400 R-1		1/13/2012		X		3/13/08 BOCC Agenda Actions for JJC Project
502-TR		1/13/2012		X		Transcript Session JDC 2204 Clip 1 3/19/08--Dimora, Russo
502		1/13/2012		X		Recording Session JDC 2204 Clip 1 3/19/08--Dimora, Russo
400 R		1/13/2012		X		3/20/08 BOCC Agenda for JJC Project - Phoenix Cement
463		1/13/2012		X		3/20/08 Call Sheets Dimora msg re: lunch at Teamz
400 S-TR		1/13/2012		X		Transcript Session KK 7350 3/25/08--Kelley, Dimora
400 S		1/13/2012		X		Recording Session KK 7350 3/25/08--Kelley, Dimora
400 T-TR		1/13/2012		X		Transcript Session KK 7420 3/26/08--Kelley, Russo
400 T		1/13/2012		X		Recording Session KK 7420 3/26/08--Kelley, Russo
400 V		1/13/2012		X		Documents reflecting cash w/drawal by Kleem 4/2/08
400 V-1		1/13/2012		X		Key Bank Records for Kleem cash w/drawal and deposit
69		1/13/2012		X		Picture of Teamz Restaurant - Exterior
70		1/13/2012		X		Picture of back room inside of Teamz Restaurant
400 V-2		1/13/2012		X		Receipt 4/2/08 lunch at Teamz Restaurant
400 V-4		1/13/2012		X		Dimora schedule note re:lunch with Russo & Kleem 4/2/08
400 Y-TR		1/13/2012		X		Transcript Session JDC 2678 3/2/08--Dimora, Russo
400 Y		1/13/2012		X		Recording Session JDC 2678 3/2/08--Dimora, Russo
517 TR		1/13/2012		X		Transcript Session JDC 2670 4/2/08--Dimora, Breck
517		1/13/2012		X		Recording Session JDC 2670 4/2/08--Dimora, Breck
518 TR		1/13/2012		X		Transc JDC 2674 Clip 1 4/2/08--Dimora, Breck, Sweeney
518		1/13/2012		X		Recording JDC 2674 Clip 1 4/2/08--Dimora, Breck, Sweeney
101 TR		1/13/2012		X		Transc JDC 2674 Clip 2 4/2/08--Dimora, Sweeney, Kleem
101		1/13/2012		X		Recording JDC 2674 Clip 2 4/2/08--Dimora, Sweeney, Kleem
102 TR		1/13/2012		X		Transc JDC 2708 Clip 1 4/2/08--Dimora, Sweeney
102		1/13/2012		X		Recording JDC 2708 Clip 1 4/2/08--Dimora, Sweeney
103 TR		1/13/2012		X		Transc JDC 2708 Clip 2 4/2/08--Dimora, Sweeney
103		1/13/2012		X		Recording JDC 2708 Clip 2 4/2/08--Dimora, Sweeney
140		1/13/2012	X	X		Board of Control Resolution re: Cleve Airport/Taxiway
443		1/13/2012		X		Print screen OBWC re: MCO selection Blaze Const, Tony K's
400 U-TR		1/13/2012		X		Transc FR 362 4/1/08--Frank Russo, Vince Russo
400 U		1/13/2012		X		Recording FR 362 4/1/08--Frank Russo, Vince Russo
400 W-TR		1/13/2012		X		Transc FR 401 4/2/08--Frank Russo, Vince Russo
400 W		1/13/2012		X		Recording FR 401 4/2/08--Frank Russo, Vince Russo
400 X-TR		1/13/2012		X		Transc FR 407 4/2/08--Frank Russo, Vince Russo
400 X		1/13/2012		X		Recording FR 407 4/2/08--Frank Russo, Vince Russo
400 Z-TR		1/13/2012		X		Transc FR 442 4/3/08--Russo, Gabor
400 Z		1/13/2012		X		Recording FR 442 4/3/08--Russo, Gabor
441		1/13/2012		X		4/3/08 BOCC Agenda re: addendums to specs for JJC project
413		1/13/2012		X		Note from Kleem's Office re: April Vegas Trip
495		1/13/2012		X		Correspondence re: rooms at Mirage Hotel & Casino
244		1/13/2012		X		Surveillance photo 4/6/08 at Cleve Airport
499		1/13/2012	X	X		Photo of Mirage Hotel & Casino
400 AA-TR		1/13/2012		X		Transc JDC 2843 4/6/08--Dimora, Kleem
400 AA		1/13/2012		X		Recording JDC 2843 4/6/08--Dimora, Kleem
510 TR		1/13/2012	X		X	Transc KK 8360 4/7/08--K Kelley, D Kelley
510		1/13/2012	X		X	Recording KK 8360 4/7/08--K Kelley, D Kelley
400 BB		1/13/2012		X		Video Surveillance Mirage 4/7/08
400BB-1thru11		1/13/2012		X		Video Surveillance Mirage 4/7/08
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
400BB-12thru15		1/13/2012		X		Video Surveillance Mirage 4/8/08
466		1/13/2012	X	X		Photo Surveillance Mirage--Kleem walking to Bare Pool
467		1/13/2012	X	X		Photo Surveillance Mirage--Dimora walking to Bare Pool
400 CC-TR		1/13/2012		X		Transc JDC 2892 4/7/08--Dimora, Smock
400 CC		1/13/2012		X		Recording JDC 2892 4/7/08--Dimora, Smock
400 DD-TR		1/13/2012		X		Transc JDC 2895 4/7/08--Dimora, Smock, Kleem
400 DD		1/13/2012		X		Recording JDC 2895 4/7/08--Dimora, Smock, Kleem
468		1/13/2012	X	X		Photo Surveillance Mirage--Dimora group at Bare Pool
469		1/13/2012	X	X		Photo Surveillance Mirage--Dimora and Gabor at Bare Pool
470		1/13/2012	X	X		Photo Surveillance Mirage--Dimora group at reserved area
472		1/13/2012	X	X		Photo Surveillance Mirage--Dimora group walking to exit
511 TR		1/13/2012			X	Transc KK 8482 4/7/08--K Kelley, D Kelley
511		1/13/2012			X	Recording KK 8482 4/7/08--K Kelley, D Kelley
471		1/13/2012	X	X		Photo Surveillance Mirage--Dimora, Gabor exiting pool
400 EE-TR		1/13/2012		X		Transc JDC 2916 4/7/08--Dimora, Kleem
400 EE		1/13/2012		X		Recording JDC 2916 4/7/08--Dimora, Kleem
430		1/13/2012	X	X		Video Surveillance Mirage--Limo to Bellagio 4/7/08
484		1/13/2012		X		Still Video Surveillance of group at Prime Steakhouse
485		1/13/2012	X	X		Still Video Surveillance of group at Prime Steakhouse
486		1/13/2012	X		w/drawn	Still Video Surveillance Dimora entering Prime Steakhouse
487		1/13/2012	X	X		Still Video Surveillance Dimora entering Prime Steakhouse
488		1/13/2012	X	X		Still Video Surveillance Kleem & Dimora at Prime Steakhouse
490		1/13/2012	X	X		Still Video Surveillance--Rybak, Gabor, Vinceguerra at Steakhou
491		1/13/2012	X	X		Still Video Surveillance Kleem, Dimora, Kelley at Steakhouse
492		1/13/2012	X	X		Still Video Surveillance of Gabor & Vinceguerra at Steakhouse
425		1/13/2012		X		Bellagio Prime Steakhouse receipt for dinner 4/7/08
400 FF-TR		1/13/2012		X		Transc JDC 2941 4/8/08--Dimora, Smock
400 FF		1/13/2012		X		Recording JDC 2941 4/8/08--Dimora, Smock
501 TR		1/13/2012	X	X		Transc FR 551 4/8/08--Russo, Forlani
501		1/13/2012	X	X		Recording FR 551 4/8/08--Russo, Forlani
504 TR		1/13/2012	X	X		Transc JDC 2954 Clip 1 4/8/08--Dimora, Forlani
504		1/13/2012	X	X		Recording JDC 2954 Clip 1 4/8/08--Dimora, Forlani
505 TR		1/13/2012	X	X		Transc JDC 2954 Clip 2 4/8/08--Dimora, Forlani
505		1/13/2012	X	X		Recording JDC 2954 Clip 2 4/8/08--Dimora, Forlani
432		1/13/2012		X		Video Surveillance Mirage--Kleem entering casino host area
400 GG		1/13/2012		X		Still Photo 4/8/08 of name Suzan
400 GG-1		1/13/2012		X		Subscriber Info for Suzanne Michaels phone number
494		1/13/2012	X	X		Summary chart of Kleem phone calls 4/5/08 - 4/9/08
400 II-1		1/13/2012	X	X		Suzanne Michaels' driver license photo
400 JJ-TR		1/13/2012		X		Transc JDC 2984 4/8/08--Dimora, Kleem
400 JJ		1/13/2012		X		Recording JDC 2984 4/8/08--Dimora, Kleem
503 TR		1/13/2012		X		Transc JDC 2986 4/8/08--Dimora, Kleem
503		1/13/2012		X		Recording JDC 2986 4/8/08--Dimora, Kleem
400 KK-TR		1/13/2012		X		Transc JDC 3004 4/9/08--Dimora, Kleem
400 KK		1/13/2012		X		Recording JDC 3004 4/9/08--Dimora, Kleem
424		1/13/2012		X		Summary of "comped" items from Mirage for Kleem
506 TR		1/13/2012	X	X		Transc JDC 3005 4/9/08--Dimora, Vinciguerra
506		1/13/2012	X	X		Recording JDC 3005 4/9/08--Dimora, Vinciguerra
400 MM-TR		1/13/2012	X	X		Transc JDC 3032 4/9/08--Dimora, Russo
400 MM		1/13/2012	X	X		Recording JDC 3032 4/9/08--Dimora, Russo
400 NN-TR		1/13/2012		X		Transc JDC 3052 4/9/08--Dimora, Kleem
400 NN		1/13/2012		X		Recording JDC 3052 4/9/08--Dimora, Kleem
434		1/13/2012		X		Video Surveillance Mirage--Dimora, Gabor limo to airport
507 TR		1/13/2012	X	X		Transc JDC 3088 4/9/08--Dimora, Forlani
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
507		1/13/2012	X	X		Recording JDC 3088 4/9/08--Dimora, Forlani
473		1/13/2012		X		Photo inside suite of Mirage
474		1/13/2012		X		Photo inside suite of Mirage
475		1/13/2012		X		Photo inside suite of Mirage
476		1/13/2012	X		w/drawn	Photo inside suite of Mirage
477		1/13/2012	X	X		Photo inside suite of Mirage
478		1/13/2012	X	X		Photo inside suite of Mirage
479		1/13/2012	X	X		Photo inside suite of Mirage
480		1/13/2012	X	X		Photo inside suite of Mirage
481		1/13/2012	X	X		Photo inside suite of Mirage
482		1/13/2012	X		w/drawn	Photo inside suite of Mirage
483		1/13/2012	X	X		Photo inside suite of Mirage
414		1/13/2012		X		Mirage Hotel Bills - Kleem
427		1/13/2012		X		American Express Stmt with notes and check stubs
416		1/13/2012		X		Mirage Hotel Bill - Russo
415		1/13/2012		X		Mirage Hotel Bill - Dimora
417		1/13/2012		X		Mirage Hotel Bill - John Kelley
418		1/13/2012		X		Mirage Hotel Bill - Steven Pumper
419		1/13/2012		X		Mirage Hotel Bill - Michael Gabor
426		1/13/2012		X		Mirage bill seized from Dimora's house
422		1/13/2012		X		Print screen of Mirage player workbook for Kleem
423		1/13/2012		X		Print screen of Mirage player workbook for Dimora
400 SS-TR		1/13/2012		X		Transc JDC 3146 4/10/08--Dimora, Russo
400 SS		1/13/2012		X		Recording JDC 3146 4/10/08--Dimora, Russo
509 TR		1/13/2012		X		Transc KK 8888 Clip 2 4/11/08--Kelley, Gabor
509		1/13/2012		X		Recording KK 8888 Clip 2 4/11/08--Kelley, Gabor
400 RR-TR		1/13/2012		X		Transc JDC 3140 4/10/09--Dimora, Gabor
400 RR		1/13/2012		X		Recording JDC 3140 4/10/08--Dimora, Gabor
400 OO-TR		1/17/2012		X		Transc KK 8714 4/10/08--Kelley, Kleem
400 OO		1/17/2012		X		Recording KK 8714 4/10/08--Kelley, Kleem
400 PP-TT		1/17/2012		X		Transc KK 8716 4/10/08--Kelley, Kleem
400 PP		1/17/2012		X		Recording KK 8716 4/10/08--Kelley, Kleem
513 TR		1/17/2012		X		Transc KK 8794 4/10/08--Kelley, Payne
513		1/17/2012		X		Recording KK 8794 4/10/08--Kelley, Payne
400 QQ-TR		1/17/2012		X		Transc JDC 3128 4/10/08--Dimora, Kelley
400 QQ		1/17/2012		X		Recording JDC 3128 4/10/08--Dimora, Kelley
514 TR		1/17/2012		X		Transc KK 9052 4/15/08--Kelley, Kleem
514		1/17/2012		X		Recording KK 9052 4/15/08--Kelley, Kleem
400 TT-TR		1/17/2012		X		Transc KK 9093 4/15/08--Kelley, Dimora
400 TT		1/17/2012		X		Recording KK 9093 4/15/08--Kelley, Dimora
400 UU-TR		1/17/2012		X		Transc KK 9274 4/17/08--Kelley, Kleem
400 UU		1/17/2012		X		Recording KK 9274 4/17/08--Kelley, Kleem
400 VV		1/17/2012		X		BOCC Agenda--Snow Road 5/1/08--Award Blaze Const.
508 TR		1/17/2012		X		Transc JDH 3203 4/10/08--L Dimora, Kleem
508		1/17/2012		X		Recording JDH 3203 4/10/08--L Dimora, Kleem
452		1/17/2012	X	X		Wellman and Griffith Invoice for TV
462		1/17/2012	X	X		Payment to Wellman and Griffith
453		1/17/2012	X	X		Wellman and Griffith Receipt
2800 J-1		1/17/2012		X		Cell Phone Record--Gabor to Kleem
400 YY-TR		1/17/2012		X		Transc JDC 5197 5/28/08--Dimora, Kleem
400 YY		1/17/2012		X		Recording JDC 5197 5/28/08--Dimora, Kleem
400 D-1		1/17/2012		X		Photo of refrigerator in Dimora Home
400 D		1/17/2012		X		HH Gregg Receipt for refrigerator
400 F		1/17/2012		X		FJR Properties Ltd Invoice to Dimora for refrigerator
400 E-1		1/17/2012		X		Sheiban Jewelers Invoice for Rolex purchase 12/11/06
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
461		1/17/2012		X		Dimora Discover Card Stmt for Rolex purchase
400 E		1/17/2012		X		Sheiban Jewelers Invoice for Rolex purchase 12/12/06
456		1/17/2012		X		Sheiban Jewelers receipt and credit card slip 12/11/06
457		1/17/2012		X		Appraisal for Rolex watch 12/12/06
458		1/17/2012		X		Sheiban Jewelers receipt and credit card slip 6/12/08
460		1/17/2012		X		Note w/Kleem's name & number w/watch info
71		1/17/2012		X		Monthly Calendar 2005 - 2009
400 XX		1/17/2012		X		Sheiban Jewelers Invoice for Rolex purchase 6/12/08
400 I-1		1/17/2012		X		Trout Club Receipts
400 I		1/17/2012		X		Russo Calendar Entry re: Trout Club Dinner w/Kleem
400 I-2		1/17/2012		X		2 page fax w/directions to Trout Club
62		1/17/2012		X		Photo of Coe Lake
63		1/17/2012		X		Photo of Coe Lake
64		1/17/2012		X		Photo of Coe Lake - Pedestrian Bridge
454		1/17/2012		X		Memo 6/21/06 Nichols to Dimora re:Coe Lake Project
454-2		1/17/2012		X		Memo 8/21/06 Nelson to Nichols-Applic Coe Lake Project
465		1/17/2012		X		Email exchange Smock and Nichols-Berea Ped Bridge
454-1		1/17/2012		X		Memo 1/16/07 Nelson to Oyaski-Muni Grant Award Recom
400 G		1/17/2012		X		2/1/07 BOCC Agenda Action re:Muni Grant for Berea
400 H		1/17/2012		X		Illuminating Co bills for FJR Properties
76		1/17/2012		X		9/14/06 BOCC Agenda Actions
498		1/17/2012	X	X		8/23/07 BOCC Agenda-contract amendment w/Cleve Elec
526		1/17/2012	X		w/drawn	Whiteboard writings regarding Things of Value/Official Acts
Witness		1/17/2012				Witness: Ron Ellwood
420		1/17/2012		X		Mirage win/loss stmt for Kleem, Dimora, Russo
Witness		1/18/2012				Witness: Richard Mansfield, SA FBI
Witness		1/18/2012				Witness: Roger Keller
Witness		1/18/2012				Witness: Ferris Kleem
515 TR		1/18/2012		X		Transc SP 12295 4/2/08--Pumper, Kleem
515		1/18/2012		X		Recording SP 12295 4/2/08--Pumper, Kleem
1223		1/18/2012	X	X		Photo of brick work around Dimora outdoor pizza oven
5		1/19/2012			not offered	Plea Agreement - Ferris Kleem
Witness		1/19/2012				Witness: Joanne Wolf
Witness		1/19/2012				Witness: Michael Dever
400 WW		1/19/2012		X		Chyla Project Assignments with Handwritten Note
410		1/19/2012		X		Bid Results for Snow Road Resurfacing Project
411		1/19/2012		X		Construction Cost-Project Personnel Rpt-Snow Road
2207		1/19/2012	X	X		Docmts re:Vandra Bros. Const. & Melaragno Ownership
159		1/19/2012		X		Agreement/Proposal Vandra Bros West 14th St Project
158		1/19/2012	X	X		07/2002 Encumbrance voucher for West 14th St Project
157		1/19/2012	X	X		Request for Board Action 9/2002 West 14th St Project
156		1/19/2012	X	X		BOCC Resolution & 10/2002 Contract Amd West 14th St
155		1/19/2012	X	X		12/2002 Encumbrance voucher for West 14th St Project
154		1/19/2012	X	X		BOCC Resolution & 3/2003 Contract Amd West 14th St
153		1/19/2012		X		3/2003 Encumbrance Voucher for West 14th St Project
2209		1/19/2012	X	X		CCEO List of St. Clair Avenue Project Bid Result
2251		1/19/2012	X	X		9/1/05 BOCC Agenda-Vandra Bros repair St Clair Project
2252		1/19/2012	X	X		7/27/06 BOCC Agenda-Vandra Bros repair St Clair Project
2253		1/19/2012	X	X		10/21/06 BOCC Agenda-Vandra Bros repair Berea Rd
2210		1/19/2012	X	X		CCEO Rpt Final Inspection St. Clair Ave Project
Witness		1/20/2012				Witness: Douglas Hogan
Witness		1/20/2012				Witness: R. Michael Massie, SA FBI
205 TR		1/20/2012		X		Transc KK 12/21/07 --Kelley, Calabrese
205		1/20/2012		X		Recording KK 12/21/07--Kelley, Calabrese
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
234		1/20/2012		X		Email 8/7/07 Work Release Spec w/performance form
272		1/20/2012		X		Email 10/15/07 Funding Balance
273		1/20/2012		X		Email 10/19/07 Impact cut Work Release
239		1/20/2012		X		11/5/07 Letter to CCCP Judges -Eliminate Funding Work Release
274		1/20/2012		X		Email 11/5/07 Work Release/Home Detention
275		1/20/2012		X		Email 11/6/07 Work Release Prog
249		1/20/2012		X		Note Russo's Office-Work Release Prog and contact Pokorny
250		1/20/2012		X		Note Russo's Office-Call Judge on cell phone
206 TR		1/20/2012		X		Transc KK 26 12/21/07--Kelley, Schuman
206		1/20/2012		X		Recording KK 26 12/21/007--Kelley, Schuman
25		1/20/2012		X		Photo of Brian Schuman
230		1/20/2012	X	X	modified	Alternatives Agency Funding Summary Chart
207 TR		1/20/2012		X		Transc KK 963 1/4/08--Kelley, Schuman
207		1/20/2012		X		Recording KK 963 1/4/08--Kelley, Schuman
208 TR		1/20/2012		X		Transc KK 1508 1/11/08--Kelley, A Calabrese
208		1/20/2012		X		Recording KK 1508 1/11/08--Kelley, A Calabrese
209 TR		1/20/2012		X		Transc KK 1812 1/16/08--Kelley, Schuman
209		1/20/2012		X		Recording KK 1812 1/16/08--Kelley, Schuman
278		1/20/2012		X		Email 1/17/08 New Work Release File w/attachment
277		1/20/2012		X		Email 1/17/08 Halfway House 12/07 payment
282		1/20/2012		X		Email 1/25/08 Buy Speed Requisition w/handwritten notes
284		1/20/2012		X		Email 2/12/08 Bd of County Commissioners Meeting 2/14/08
210 TR		1/20/2012		X		Transc KK 3897 2/13/08--Kelley, Dimora
210		1/20/2012		X		Recording KK 3897 2/13/08--Kelley, Dimora
56		1/20/2012		X		Photo of DelMonico's Steakhouse - Exterior
57		1/20/2012		X		Photo of DelMonico's Steakhouse - Exterior
289		1/20/2012		X		2/14/08 BOCC Agenda Advertise Bids Work Release Contract
280		1/20/2012		X		Email 1/23/08 Work Release/Reserve Conference Room
259		1/20/2012		X		1/3/08 BOCC Resolution extending work release contract
256		1/20/2012		X		1/16/08 Letter Mingee to Ginley re: Contract Info
232		1/20/2012		X		Alternatives Agency Contract 1/1/06 to 3/31/08
285		1/20/2012		X		Email 2/28/08 Ginley to Mingee re:Work Release Contract
245		1/20/2012		X		4/21/08 Letter to Alternatives Agency extend original contract
233		1/20/2012		X		Alternatives Agency Contract 1/1/06 to 4/30/08
219 TR		1/20/2012		X		Transc KK 4736 2/22/08--Kelley, Schuman
219		1/20/2012		X		Recording KK 4736 2/22/08--Kelley, Schuman
211 TR		1/20/2012		X		Transc KK 4755 2/22/08--Kelley, Schuman
211		1/20/2012		X		Recording KK 4755 2/22/08--Kelley, Schuman
212 TR		1/20/2012		X		Transc KK 5857 3/6/08--Kelley, Dimora
212		1/20/2012		X		Recording KK 5857 3/6/08--Kelley, Dimora
251		1/20/2012		X		John K Kelley Chase Credit Card Stmt--Airlines & DelMonico's
260		1/20/2012		X		Emails to/from Renee Strong-Dimora Request for mtg
258		1/20/2012		X		Scheduling notes-Alternatives Agcy/Halfway House Mtg
261		1/20/2012		X		Handwritten Notes-Halfway House Mtg at County
213 TR		1/20/2012		X		Transc KK 7049 3/20/08--Kelley, Schuman
213		1/20/2012		X		Recording KK 7049 3/20/08--Kelley, Schuman
201 TR		1/20/2012		X		Transc JDC 2424 Clip 1 3/25/08--Dimora, Madden
201		1/20/2012		X		Recording JDC 2424 Clip 1 3/25/08--Dimora, Madden
257		1/20/2012		X		Email Pokorny to Madden-2 pages, 1 page handwritten notes
263		1/20/2012		X		Email Madden to Strong
262		1/20/2012		X		Scheduling note-Halfway House Mtg 4/8/08
220 TR		1/20/2012		X		Transc JDC 2941 Clip 2 4/8/08--Smock, Dimora
220		1/20/2012		X		Recording JDC 2941 Clip 2 4/8/08--Smock, Dimora
286		1/20/2012		X		3/25/08 Email-Work Release Bids
287		1/20/2012		X		7/24/08 Email Mingee to Nemec re:Halfway Houses
288		1/20/2012		X		4/3/08 Memo Polito to Prob Dept-New Work Release Contract
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
202 TR		1/20/2012		X		Transc JDC 2671 4/2/08--Dimora, Kelley
202		1/20/2012		X		Session JDC 2671 4/2/08--Dimora, Kelley
254		1/20/2012		X		Documentation 4/4/08 Deposit J Kevin Kelley Consult Acct
214 TR		1/20/2012		X		Transc KK 8306 4/6/08--Kelley, Schuman
214		1/20/2012		X		Session KK 8306 4/6/08--Kelley, Schuman
237		1/20/2012		X		Continental Airlines records-Las Vegas Dimora
238		1/20/2012		X		Continental Airlines records-Las Vegas Kelley & Russo
243		1/20/2012		X		J Kevin Kelley Consulting Invoices to AA & check stubs
242		1/20/2012		X		Alternatives Agency Vendor List-J Kevin Kelley Consulting
215 TR		1/20/2012		X		Transc KK 8625 4/9/08--Kelley, Schuman
215		1/20/2012		X		Session KK 8625 4/9/08--Kelley, Schuman
266		1/20/2012		X		Chase Bank Stmt & Deposit Items 10/04-9/08-J Kevin Kelley
216 TR		1/20/2012		X		Transc KK 8953 4/14/08--Kelley, Schuman
216		1/20/2012		X		Session KK 8953 4/14/08--Kelley, Schuman
203 TR		1/20/2012		X		Transc JDC 3327 Clip 2 4/14/08--Dimora, Smock
203		1/20/2012		X		Session JDC 3327 Clip 2 4/14/08--Dimora, Smock
217 TR		1/20/2012		X		Transc KK 9809 4/22/08--Kelley, Schuman
217		1/20/2012		X		Session KK 9809 4/22/08--Kelley, Schuman
241		1/20/2012		X		Alternatives Agency Contract 5/1/08 to 12/31/08
204 TR		1/20/2012		X		Transc JDC 4548 5/12/08--Dimora, Madden
204		1/20/2012		X		Session JDC 4548 5/12/08--Dimora, Madden
218 TR		1/20/2012		X		Transc KK 11765 5/13/08--Kelley, Farone, Schuman
218		1/20/2012		X		Session KK 11765 5/13/08--Kelley, Farone, Schuman
265		1/20/2012		X		Termination Letter 7/31/08-Kelley from Alternatives Agcy
236		1/20/2012		X		Termination Letter 11/21/08 from Cuyahoga County
255		1/20/2012		X		Alternatives Agcy Invoices & checks from Cuy County 5/08 to 1/09
264		1/20/2012		X		Alternatives Agcy Bank Stmt & checks-payments to Kelley
248		1/20/2012		X		Alternatives Agcy Bank Records denoting Interstate Commerce
247		1/20/2012		X		Alternatives Agcy Bank Stmts 5/08 to 9/08-County Deposits
Witness		1/20/2012				Witness: Brian Schuman
9		1/20/2012			not offered	Plea Agreement - Brian Schuman
Witness		1/23/2012				Witness: Thomas Pokorny
290		1/23/2012		X		Meeting minutes 5/13/08 of Common Pleas Court
Witness		1/23/2012				Witness: Gregory Popovich
291		1/23/2012		X		Cuy County CCP listing of out-of-state invoices 2007-2008
Witness		1/23/2012				Witness: Judge Nancy McDonnell
3020		1/23/2012	X	X		Stmt Contributions Recd Event 10/28/07 from Dimora Campaign
Witness		1/23/2012				Witness: Maria Nemec
270		1/23/2012		X		Email 10/1/07 Holland to Mingee re:RQ9839 cc:Nemec
271		1/23/2012		X		Email 10/12/07 Kroman to Eschmeyer re:work release w/attach
281		1/23/2012		X		Email 1/24/08 Kroman to Farone cc:Nemec re:work release
283		1/23/2012		X		Email 1/25/08 Kroman to Nemec and others re: work release
240		1/23/2012		X		12/7/07 Letter to Alternatives Agcy ext Contract to 3/31/08
246		1/23/2012			not offered	Email 9/7/07 Mingee to Nemec re:Contract Splits
252		1/23/2012			not offered	Email 9/7/07 Mingee to Ginley cc:Nemec re: Contract Info
276		1/23/2012		X		Email 12/6/07 Kroman to Farone cc:Nemec re: Work Release
Witness		1/23/2012				Witness: James Ginley
Witness		1/23/2012				Witness: Daniel Gallagher
841		1/23/2012		X		Stonebridge Lease with Cuy County Engineer's Office
10		1/23/2012			not offered	Daniel P. Gallagher Plea Agreement
Witness		1/24/2012				Witness: R. Michael Massie, SA FBI
52		1/24/2012		X		Photo of Stonebridge Condo Buildings
51		1/24/2012		X		Photo of Stonebridge Exterior & Suspended Walkway
50		1/24/2012		X		Photo of Stonebridge Exterior of New Building
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
809 TR		1/24/2012		X		Transc KK 8132 4/3/08--Dimora, Payne, Kelley
809		1/24/2012		X		Recording KK 8132 4/3/08--Dimora, Payne, Kelley
843		1/24/2012		X		Stonebridge Keys
810 TR		1/24/2012		X		Transc KK 8170 4/4/08--Kelley, Payne
810		1/24/2012		X		Recording KK 8170 4/4/08--Kelley, Payne
811 TR		1/24/2012		X		Transc KK 8176 4/4/08--Kelley, Payne
811		1/24/2012		X		Recording KK 8176 4/4/08--Kelley, Payne
812 TR		1/24/2012		X		Transc KK 8192 4/4/08--Kelley, Dimora
812		1/24/2012		X		Recording KK 8192 4/4/08--Kelley, Dimora
59		1/24/2012		X		Photo of Pickleworks Bar - Exterior
813 TR		1/24/2012		X		Transc KK 8193 4/4/08--Kelley voicemail to Payne
813		1/24/2012		X		Recording KK 8193 4/4/08--Kelley voicemail to Payne
814 TR		1/24/2012		X		Transc KK 8195 4/4/08--Kelley, Payne
814		1/24/2012		X		Recording KK 8195 4/4/08--Kelley, Payne
815 TR		1/24/2012		X		Transc KK 8200 Clip 2 4/4/08--Kelley, Dimora
815		1/24/2012		X		Recording KK 8200 Clip 2 4/4/08--Kelley, Dimora
816 TR		1/24/2012		X		Transc KK 8204 4/4/08--Kelley, Payne
816		1/24/2012		X		Recording KK 8204 4/4/08--Kelley, Payne
817 TR		1/24/2012		X		Transc KK 8254 4/4/08--Kelley, Payne
817		1/24/2012		X		Recording KK 8254 4/4/08--Kelley, Payne
818 TR		1/24/2012		X		Transc KK 8255 4/4/08--Dimora, Kelley
818		1/24/2012		X		Recording KK 8255 4/4/08--Dimora, Kelley
801 TR		1/24/2012		X		Transc JDC 2800 4/5/08--Dimora, Payne
801		1/24/2012		X		Recording JDC 2800 4/5/08--Dimora, Payne
803 TR		1/24/2012		X		Transc JDC 2828 4/5/08--Dimora, Payne
803		1/24/2012		X		Recording JDC 2828 4/5/08--Dimora, Payne
802 TR		1/24/2012		X		Transc JDC 2814 4/5/08--Dimora voicemail to Payne
802		1/24/2012		X		Recording JDC 2814 4/5/08--Dimora voicemail to Payne
819 TR		1/24/2012		X		Transc KK 8398 4/7/08--Dimora, Kelley
819		1/24/2012		X		Recording KK 8398 4/7/08--Dimora, Kelley
820 TR		1/24/2012		X		Transc KK 8771 4/10/08--Kelley, Payne
820		1/24/2012		X		Recording KK 8771 4/10/08--Kelley, Payne
804 TR		1/24/2012		X		Transc JDC 3448 4/16/08--Kelley, Dimora
804		1/24/2012		X		Recording JDC 3448 4/16/08--Kelley, Dimora
805 TR		1/24/2012		X		Transc JDC 3474 4/16/08--Dimora, Gabor
805		1/24/2012		X		Recording JDC 3474 4/16/08--Dimora, Gabor
806 TR		1/24/2012		X		Transc JDC 3487 Clip 1 4/17/08--Dimora, Kelley
806		1/24/2012		X		Recording JDC 3487 Clip 1 4/17/08--Dimora, Kelley
807 TR		1/24/2012		X		Transc JDC 3487 Clip 2 4/17/08--Dimora, Kelley
807		1/24/2012		X		Recording JDC 3487 Clip 2 4/17/08--Dimora, Kelley
862		1/24/2012		X		Surveillance Photo 4/17/08 Gabor & Dimora at Stonebridge
860		1/24/2012		X		Surveillance Photo 4/17/08 Gabor vehicle at Stonebridge
863		1/24/2012		X		Surveillance Photo 4/17/08 Dimora at Stonebridge
861		1/24/2012		X		Surveillance Photo 4/17/08 Gabor & Dimora at Stonebridge
850		1/24/2012	X	X		Brochure & Pricing List for Stonebridge Units including #808
808 TR		1/24/2012		X		Transc JDC 4093 5/1/08--Dimora, Kelley
808		1/24/2012		X		Recording JDC 4093 5/1/08--Dimora, Kelley
842		1/24/2012		X		5/1/08 BOCC Agenda re: Sanitary Engineers
858		1/24/2012		X		5/8/08 BOCC Agenda Actions
851		1/24/2012		X		1/27/05 BOCC Agenda Actions
852		1/24/2012		X		11/17/05 BOCC Agenda Actions
853		1/24/2012		X		12/8/05 BOCC Agenda Actions
854		1/24/2012		X		1/5/06 BOCC Agenda Actions
855		1/24/2012		X		3/8/07 BOCC Agenda Actions
856		1/24/2012		X		6/5/07 BOCC Agenda Actions
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
857		1/24/2012		X		10/9/07 BOCC Agenda Actions
839		1/24/2012		X		Handwritten note re: Payne & 6 passenger limo
838		1/24/2012		X		Handwritten note re: Touch of Class Limo
833		1/24/2012		X		Touch of Class Limo Records - Akron to Bob Evans 2/21/03
834		1/24/2012		X		Touch of Class Limo Records - Windsor 7/31/05 & 8/1/05
835		1/24/2012		X		Touch of Class Limo Records - Independence to Windsor 5/3/02
832		1/24/2012		X		Touch of Class Limo Records - Frank Russo Travel
831		1/24/2012		X		Summary Chart of Limo Services Provided by Kevin Payne
859		1/24/2012		X		Baseball Listing Indians game played at home 9/16/03
822 TR		1/24/2012		X		Transc KK 3383 2/8/08--Kelley, Payne
822		1/24/2012		X		Recording KK 3383 2/8/08--Kelley, Payne
823 TR		1/24/2012		X		Transc JDC 3917 4/26/08--Dimora, Gabor
823		1/24/2012		X		Recording JDC 3917 4/26/08--Dimora, Gabor
832-1 to 832-16		1/24/2012		X		Touch of Class Limo Records
833-1 to 833-8		1/24/2012		X		Touch of Class Limo Records
835-1 to 835-21		1/24/2012		X		Touch of Class Limo Records
130		1/24/2012		X		Casino Records - Windsor
131		1/24/2012		X		Casino Records - Windsor
133		1/24/2012		X		County Auditor Employee Listing for Samir Mohammad
866		1/24/2012		X		Photo of Dimora and Kelley - Fallsview Casino
867		1/24/2012		X		Photo of Kelley, Russo, Dimora - Fallsview Casino
172		1/24/2012		X		Harrah's New Orleans gaming-Dimora,Russo,Gabor,Kelley,Skuhrov
837		1/24/2012		X		Kevin Payne credit card statement re: limosines
836		1/24/2012		X		Kevin Payne credit card statement re: limosines
840		1/24/2012		X		6/10/03 BOCC Agenda re: Stonebridge Lease
845		1/24/2012	X	X		Letter to David Reines from Payne w/note re: Dimora
847		1/24/2012		X		Documentation and Contract Amdmt for Stonebridge Lease
848		1/24/2012		X		11/2/06 BOCC Resolution for addl funds for Stonebridge lease
849		1/24/2012		X		County Contract for Stonebridge Lease \$28,758.58
844		1/24/2012		X		Stonebridge lease & paymen ledger for rent to Stonebridge
846		1/24/2012		X		6/2/05 BOCC Resolution for lease amendment dates
Witness		1/24/2012				Witness: Frank Pistone
Witness		1/24/2012				Witness: Patricia Gouker
2215		1/24/2012	X	X		Anthony Melaragno Jr.'s Personnel File
2440		1/24/2012		X		Dana Rybak Personnel File
2233		1/24/2012	X	X		3/23/06 BOCC Action re:Personnel for Sanitary Engineer's Office
Witness		1/25/2012				Witness: Rebecca Johnson
29		1/25/2012	X	X		Photo of Robert Rybak
22		1/25/2012	X	X		Photo of Michael Gabor
20		1/25/2012	X	X		Photo of James Dimora
Witness		1/25/2012				Witness: LaTanya Calhoun
Witness		1/25/2012				Witness: Beverlon Hodge
955		1/25/2012	X	X		Gina Coppers OPERS Records
3122		1/25/2012		X		Joe Gallucci OPERS Records
Witness		1/25/2012				Witness: R. Michael Massie, SA FBI
900		1/25/2012	X	X	revised	Coppers Timeline
958		1/25/2012	X	X		3/14/08 Call Sheet from Dimora's Office
31		1/25/2012	X	X		Photo of Gina Coppers
901 TR		1/25/2012	X	X		Transc JDC 1998 3/14/08--Dimora, Coppers
901		1/25/2012	X	X		Recording JDC 1998 3/14/08--Dimora, Coppers
139		1/25/2012	X		w/drawn	Map of Independence, OH
902 TR		1/25/2012	X	X		Transc JDC 2043 3/15/08--Dimora, Gabor
902		1/25/2012	X	X		Recording JDC 2043 3/15/08--Dimora, Gabor
934 TR		1/25/2012	X	X		Transc JDH 2102 3/15/08--Dimora, Gabor
934		1/25/2012	X	X		Recording JDH 2102 3/15/08--Dimora, Gabor
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
952		1/25/2012	X	X		Holiday Inn Records for Gina Coppers
66		1/25/2012		X		Photo of Holiday Inn, Rockside Road
903 TR		1/25/2012	X	X		Transc JDC 2120 3/17/08--Dimora, Coppers
903		1/25/2012	X	X		Recording JDC 2120 3/17/08--Dimora, Coppers
904 TR		1/25/2012	X	X		Transc JDC 2198 Clip 1 3/19/08--Dimora, Strong
904		1/25/2012	X	X		Recording JDC 2198 Clip 1 3/19/08--Dimora, Strong
957		1/25/2012	X	X		Gina Coppers' Resume and fax to Dimora's Office
935 TR		1/25/2012	X	X		Transc JDC 2277 3/20/08--Dimora, Flauto
935		1/25/2012	X	X		Recording JDC 2277 3/20/08--Dimora, Flauto
138		1/25/2012	X		w/drawn	Map of Cuyahoga County
905 TR		1/25/2012	X	X		Transc JDC 2350 3/21/08--Dimora, Coppers
905		1/25/2012	X	X		Recording JDC 2350 3/21/08--Dimora, Coppers
906 TR		1/25/2012	X	X		Transc JDC 2393 Clip 1 3/24/08--Dimora, Day
906		1/25/2012	X	X		Recording JDC 2393 Clip 1 3/24/08--Dimora, Day
907 TR		1/25/2012	X	X		Transc JDC 2393 Clip 2 3/24/08--Dimora, Day
907		1/25/2012	X	X		Recording JDC 2393 Clip 2 3/24/08--Dimora, Day
908 TR		1/25/2012	X	X		Transc JDC 2454 3/25/08--Dimora, Coppers
908		1/25/2012	X	X		Recording JDC 2454 3/25/08--Dimora, Coppers
915 TR		1/25/2012	X	X		Transc JDC 2455 3/25/08--Dimora, Coppers
915		1/25/2012	X	X		Recording JDC 2455 3/25/08--Dimora, Coppers
909 TR		1/25/2012	X	X		Transc JDC 2698 4/2/08--Dimora, Coppers
909		1/25/2012	X	X		Recording JDC 2698 4/2/08--Dimora, Coppers
910 TR		1/25/2012	X	X		Transc JDC 2699 Clip 1 4/2/08--Dimora, Coppers
910		1/25/2012	X	X		Recording JDC 2699 Clip 1 4/2/08--Dimora, Coppers
911 TR		1/25/2012	X	X		Transc JDC 2699 Clip 2 4/2/08--Dimora, Coppers
911		1/25/2012	X	X		Recording JDC 2699 Clip 2 4/2/08--Dimora, Coppers
912 TR		1/25/2012	X	X		Transc JDC 2717 4/3/08--Dimora voicemail to Coppers
912		1/25/2012	X	X		Recording JDC 2717 4/3/08--Dimora voicemail to Coppers
913 TR		1/25/2012	X	X		Transc JDC 2728 4/3/08--Dimora, Coppers
913		1/25/2012	X	X		Recording JDC 2728 4/3/08--Dimora, Coppers
914 TR		1/25/2012	X	X		Transc JDC 3746 4/22/08--Dimora, Coppers
914		1/25/2012	X	X		Recording JDC 3746 4/22/08--Dimora, Coppers
916 TR		1/25/2012	X	X		Transc JDC 3906 4/25/08--Dimora, Coppers
916		1/25/2012	X	X		Recording JDC 3906 4/25/08--Dimora, Coppers
917 TR		1/25/2012	X	X		Transc JDC 4074 Clip 1 4/30/08--Dimora, Coppers
917		1/25/2012	X	X		Recording JDC 4074 Clip 1 4/30/08--Dimora, Coppers
918 TR		1/25/2012	X	X		Transc JDC 4074 Clip 2 4/30/08--Dimora, Coppers
918		1/25/2012	X	X		Recording JDC 4074 Clip 2 4/30/08--Dimora, Coppers
919 TR		1/25/2012	X	X		Transc JDC 4592 5/13/08--Dimora, Coppers
919		1/25/2012	X	X		Recording JDC 4592 5/13/08--Dimora, Coppers
920 TR		1/25/2012	X	X		Transc JDC 4734 5/15/08--Dimora, Coppers
920		1/25/2012	X	X		Recording JDC 4734 5/15/08--Dimora, Coppers
921 TR		1/25/2012	X	X		Transc JDC 5303 6/2/08--Dimora, Coppers
921		1/25/2012	X	X		Recording JDC 5303 6/2/08--Dimora, Coppers
922 TR		1/25/2012	X	X		Transc JDC 5306 6/2/08--Dimora, Coppers
922		1/25/2012	X	X		Recording JDC 5306 6/2/08--Dimora, Coppers
953		1/25/2012	X	X		Doubletree Shula's Restaurant Receipt
55		1/25/2012		X		Photo of Doubletree Hotel/Shula's Restaurant-Exterior
923 TR		1/25/2012	X	X		Transc JDC 5310 6/2/08--Dimora, Gabor
923		1/25/2012	X	X		Recording JDC 5310 6/2/08--Dimora, Gabor
924 TR		1/25/2012	X	X		Transc JDC 5311 6/2/08--Dimora, Day
924		1/25/2012	X	X		Recording JDC 5311 6/2/08--Dimora, Day
925 TR		1/25/2012	X	X		Transc JDC 5314 6/2/08--Dimora, Gabor
925		1/25/2012	X	X		Recording JDC 5314 6/2/08--Dimora, Gabor
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
926 TR		1/25/2012	X	X		Transc JDC 5316 6/2/08--Dimora, Coppers
926		1/25/2012	X	X		Recording JDC 5316 6/2/08--Dimora, Coppers
951		1/25/2012	X	X		Holiday Inn Records for Michael Gabor
927 TR		1/25/2012	X	X		Transc JDC 5318 Clip 1 6/2/08--Dimora, Coppers
927		1/25/2012	X	X		Recording JDC 5318 Clip 1 6/2/08--Dimora Coppers
928 TR		1/25/2012	X	X		Transc JDC 5318 Clip 2 6/2/08--Dimora, Coppers
928		1/25/2012	X	X		Recording JDC 5318 Clip 2 6/2/08--Dimora Coppers
929 TR		1/25/2012	X	X		Transc JDC 5422 6/5/08--Dimora, Coppers
929		1/25/2012	X	X		Recording JDC 5422 6/5/08--Dimora, Coppers
930 TR		1/25/2012	X	X		Transc JDC 5827 Clip 1 6/19/08--Dimora, Coppers
930		1/25/2012	X	X		Recording JDC 5827 Clip 1 6/19/08--Dimora, Coppers
931 TR		1/25/2012	X	X		Transc JDC 5827 Clip 2 6/19/08--Dimora, Coppers
931		1/25/2012	X	X		Recording JDC 5827 Clip 2 6/19/08--Dimora, Coppers
932 TR		1/25/2012	X	X		Transc JDC 5852 6/20/08--Dimora voicemail to Coppers
932		1/25/2012	X	X		Recording JDC 5852 6/20/08--Dimora voicemail to Coppers
933 TR		1/25/2012	X	X		Transc JDC 6480 7/11/08--Dimora, Coppers
933		1/25/2012	X	X		Recording JDC 6480 7/11/08--Dimora, Coppers
956		1/25/2012	X	X		Andrew Mizesak's Employment Documentation w/Bedford Court
954		1/25/2012	X	X		Gina Coopers' Personnel File
962		1/25/2012	X	X		Bedford Court funding recd from Cuy County 2008-2009
2438		1/25/2012		X		3/27/08 BOCC Agenda Action re:personnel matters
959		1/25/2012	X	X		Copy of Attachment B of Search Warrant for Dimora's House
2813 TR		1/25/2012		X		Transc JDC 7087 7/31/08--Gabor, Dimora
2813		1/25/2012		X		Recording JDC 7087 7/31/08--Gabor, Dimora
Witness		1/26/2012				Witness: Leeanne Collier
960		1/26/2012	X	X		OPERS Personal History Records for Gina Coppers
961		1/26/2012	X	X		Personnel File for Andrew Mizesak
Witness		1/26/2012				Witness: Joseph Gallucci
3117		1/26/2012		X		Joe Gallucci Declaration of Candidacy w/signed petitions
3100		1/26/2012			not offered	Joseph Gallucci Timeline
3118		1/26/2012		X		Copies of check stubs from 888OHIOCOMP
3127		1/26/2012		X		Copies of Gallucci Key Bank Stmt for 7/06-11/06
3120		1/26/2012		X		Joseph Gallucci Campaign Finance Report
3121		1/26/2012		X		Joseph Gallucci Personnel File
3101 TR		1/26/2012		X		Transc FR 1205 4/28/08--Russo, Gallucci
3101		1/26/2012		X		Recording FR 1205 4/28/08--Russo, Gallucci
3126		1/26/2012		X		Excerpts from Gallucci 2006 Income Tax Return Documents
97		1/26/2012			not offered	Joseph Gallucci Plea Agreement
Witness		1/26/2012				Witness: R. Michael Massie, SA FBI
3104 TR		1/26/2012		X		Transc FR 1226 4/28/08--Gabor, Russo
3104		1/26/2012		X		Recording FR 1226 4/28/08--Gabor, Russo
3102 TR		1/26/2012		X		Transc FR 1250 4/29/08--Russo, O'Malley
3102		1/26/2012		X		Recording FR 1250 4/29/08--Russo, O'Malley
3103 TR		1/26/2012		X		Transc FR 1263 4/29/08--Russo, Kelley, Gabor
3103		1/26/2012		X		Recording FR 1263 4/29/08--Russo, Kelley, Gabor
3105 TR		1/26/2012		X		Transc JDH 4665 Clip 1 5/7/08--Dimora, Russo
3105		1/26/2012		X		Recording JDH 4665 Clip 1 5/7/08--Dimora, Russo
3119		1/26/2012		X		Letter of Candidacy Withdrawal from Gallucci
3124		1/26/2012		X		Cuy County Bd of Elections 5/2/06 Election Results for Auditor
3116		1/26/2012		X		Summary Chart of Payments to Gallucci from 888-OHIOCOMP
110		1/26/2012		X		Michael Gabor Personnel File
129		1/26/2012	X	X		October 2004 Weather History Report
Witness		1/26/2012				Witness: Kirk Spielmaker, SA FBI
2451		1/26/2012		X		Local 55 Campaign Contributions 2003-2007
2452		1/26/2012		X		Local 55 Campaign Contributions 2008
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
2454		1/26/2012		X		Summary Chart of Local 55 Campaign Contributions 1/07-2/08
2437		1/26/2012		X		Union Credit Card Records of Items provided to Dimora & others
2457		1/26/2012		X		11/5/07 Surveillance Photo from Dimora Residence
2458		1/26/2012		X		11/5/07 Surveillance Photo from Dimora Residence
2459		1/26/2012		X		11/5/07 Surveillance Photo from Dimora Residence
2462		1/26/2012		X		11/5/07 Surveillance Photo from Dimora Residence
2463		1/26/2012		X		11/5/07 Surveillance Photo from Dimora Residence
2450		1/26/2012		X		Photo of Dimora's outdoor bathroom
2401 TR		1/26/2012		X		Transc KK 3464 2/9/08--Kelley, Rybak
2401		1/26/2012		X		Recording KK 3464 2/9/08--Kelley, Rybak
2403 TR		1/26/2012		X		Transc KK 3517 2/9/08--Kelley, Rybak
2403		1/26/2012		X		Recording KK 3517 2/9/08--Kelley, Rybak
2430 TR		1/26/2012		X		Transc JDC 883 2/20/08--Dimora, Madden
2430		1/26/2012		X		Recording JDC 883 2/20/08--Dimora, Madden
2405 TR		1/26/2012		X		Transc JDC 885 2/20/08--Dimora, Madden
2405		1/26/2012		X		Recording JDC 885 2/20/08--Dimora, Madden
2406 TR		1/26/2012		X		Transc KK 4744 2/22/08--Kelley, Rybak
2406		1/26/2012		X		Recording KK 4744 2/22/08--Kelley, Rybak
2407 TR		1/26/2012		X		Transc JDH 1888 3/10/08--Dimora, Madden
2407		1/26/2012		X		Recording JDH 1888 3/10/08--Dimora, Madden
2408 TR		1/26/2012		X		Transc JDC 1939 3/12/08--Dimora, Rybak
2408		1/26/2012		X		Recording JDC 1939 3/12/08--Dimora, Rybak
2409 TR		1/26/2012		X		Transc JDC 1959 3/13/08--Dimora, Madden
2409		1/26/2012		X		Recording JDC 1959 3/13/08--Dimora, Madden
2410 TR		1/26/2012		X		Transc JDC 1974 3/13/08--Dimora, Rybak
2410		1/26/2012		X		Recording JDC 1974 3/13/08--Dimora, Rybak
1224		1/26/2012		X		Photo of Dimora Outdoor Kitchen and Ice Maker
2411 TR		1/26/2012		X		Transc JDH 2074 3/14/08--Dimora, Madden
2411		1/26/2012		X		Recording JDH 2074 3/14/08--Dimora, Madden
2412 TR		1/26/2012			not offered	Transc JDC 2162 3/18/08--Dimora, Rybak
2412		1/26/2012			not offered	Recording JDC 2162 3/18/08--Dimora, Rybak
2413 TR		1/26/2012		X		Transc JDC 2291 3/20/08--Dimora, Rybak
2413		1/26/2012		X		Recording JDC 2291 3/20/08--Dimora, Rybak
2441		1/26/2012		X		Letter Rybak to BOCC recommend appt of 2 journeyman plumbers
2460		1/26/2012		X		4/24/08 BOCC Resolution reflecting promotion of Linda Rybak
2442		1/26/2012		X		Personnel Actions Central Services 3/27/08 approve journeyman
2404 TR		1/26/2012		X		Transc KK 8200 Clip 1 4/4/08--Dimora, Kelley
2404		1/26/2012		X		Recording KK 8200 Clip 1 4/4/08--Dimora, Kelley
2415 TR		1/26/2012		X		Transc JDC 3392 4/15/08--Dimora, Kelley
2415		1/26/2012		X		Recording JDC 3392 4/15/08--Dimora, Kelley
2416 TR		1/26/2012		X		Transc JDC 3395 4/15/08--Dimora, Linda Rybak
2416		1/26/2012		X		Recording JDC 3395 4/15/08--Dimora, Linda Rybak
2417 TR		1/26/2012		X		Transc JDH 3442 4/15/08--Dimora, Rybak
2417		1/26/2012		X		Recording JDH 3442 4/15/08--Dimora, Rybak
2418 TR		1/26/2012		X		Transc KK 9111 4/15/08--Kelley, Lawson Jones
2418		1/26/2012		X		Recording KK 9111 4/15/08--Kelley, Lawson Jones
2419 TR		1/26/2012		X		Transc KK 9112 4/15/08--Kelley, Rybak
2419		1/26/2012		X		Recording KK 9112 4/15/08--Kelley, Rybak
2420 TR		1/26/2012		X		Transc KK 9113 4/15/08--Kelley, Dimora
2420		1/26/2012		X		Recording KK 9113 4/15/08--Kelley, Dimora
2421 TR		1/26/2012		X		Transc JDH 3513 4/17/08--Dimora, Rybak
2421		1/26/2012		X		Recording JDH 3513 4/17/08--Dimora, Rybak
2422 TR		1/26/2012		X		Transc JDH 3517 4/17/08--Dimora, Rybak
2422		1/26/2012		X		Recording JDH 3517 4/17/08--Dimora, Rybak
2423 TR		1/26/2012		X		Transc JDC 3486 4/17/08--Dimora, Smock
2423		1/26/2012		X		Recording JDC 3486 4/17/08--Dimora, Smock
2439		1/26/2012		X		Linda Rybak Personnel File
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
2424 TR		1/26/2012		X		Transc JDH 4220 4/30/08--Dimora, Costanzo
2424		1/26/2012		X		Recording JDH 4220 4/30/08--Dimora, Costanzo
2426 TR		1/26/2012		X		Transc JDC 4534 5/12/08--Dimora, Rybak
2426		1/26/2012		X		Recording JDC 4534 5/12/08--Dimora, Rybak
2425 TR		1/26/2012		X		Transc JDH 4824 5/12/08--Dimora, Rybak
2425		1/26/2012		X		Recording JDH 4824 5/12/08--Dimora, Rybak
2427 TR		1/26/2012		X		Transc KK 11663 5/12/08--Kelley, Linda Rybak
2427		1/26/2012		X		Recording KK 11663 5/12/08--Kelley, Linda Rybak
2429 TR		1/26/2012		X		Transc KK 11676 5/12/08--Kelley, Dimora
2429		1/26/2012		X		Recording KK 11676 5/12/08--Kelley, Dimora
2428 TR		1/27/2012		X		Transc JDH 5151 5/18/08--Dimora voicemail to Rybak
2428		1/27/2012		X		Recording JDH 5151 5/18/08--Dimora voicemail to Rybak
Witness		1/27/2012				Witness: Christine Farmer
Witness		1/27/2012				Witness: Sean Greller
1754		1/27/2012		X		Photo of Dimora's Outdoor Bathroom
Witness		1/27/2012				Witness: Jay Ross
2455		1/27/2012		X		3/27/08 BOCC Resolution re:Appt of Hackett & McConnell
1816		1/27/2012		X		9/27/06: Email Ross to Madden & Trotter re: Oppman Parcel
1818		1/27/2012		X		5/18/07 Memo to BOCC from Ross re:Purchase of Oppman Parcels
1700 G		1/27/2012		X		5/29/07 BOCC Resolution for contract:Cuy County & Oppman
1819		1/27/2012		X		BOCC Contract w/Oppman & 944 Prospect Ave
Witness		1/27/2012				Witness: Kevin Filko
Witness		1/27/2012				Witness: R. Michael Massie, SA FBI
1407 TR		1/27/2012		X		Transc JDH 334 2/11/08--Dimora, Neiheiser
1407		1/27/2012		X		Recording JDH 334 2/11/08--Dimora, Neiheiser
1456		1/27/2012	X	X		Real Estate Property Tax Info - Neiheiser Florida residence
1454		1/27/2012	X	X		2/14/08 BOCC Agenda for Juvenile Justice Center Bid Specs
1408 TR		1/27/2012	X	X		Transc JDC 713 Clip 1 2/17/08--Dimora, Forlani
1408		1/27/2012	X	X		Recording JDC 713 Clip 1 2/17/08--Dimora, Forlani
1409 TR		1/27/2012	X	X		Transc JDC 713 Clip 2 2/17/08--Dimora, Forlani
1409		1/27/2012	X	X		Recording JDC 713 Clip 2 2/17/08--Dimora, Forlani
1431		1/27/2012	X	X		Cornerstone of Hope Receipt
1433		1/27/2012	X	X		April/May 2008 Discover Card Stmt reflecting Cornerstone
1453		1/27/2012	X	X		Cornerstone of Hope Receipt seized from Dimora residence
1437		1/27/2012	X	X		Photo of Beanie Wells Jersey in Dimora house
1421 TR		1/27/2012	X	X		Transc JDH 829 2/19/08--Dimora, Vinciguerra
1421		1/27/2012	X	X		Session JDH 829 2/19/08--Dimora, Vinciguerra
1401 TR		1/27/2012	X	X		Transc JDC 1054 2/22/08--Dimora, Forlani
1401		1/27/2012	X	X		Recording JDC 1054 2/22/08--Dimora, Forlani
1455		1/27/2012	X	X		Fiddlesticks CC Member History Report 1/01 thru 11/08
1424 TR		1/27/2012	X	X		Transc JDC 1056 2/22/08--Dimora, Russo
1424		1/27/2012	X	X		Recording JDC 1056 2/22/08--Dimora, Russo
1411 TR		1/27/2012	X	X		Transc JDC 1430 3/2/08--Dimora, Forlani
1411		1/27/2012	X	X		Recording JDC 1430 3/2/08--Dimora, Forlani
1412 TR		1/27/2012	X	X		Transc JDC 1480 3/3/08--Dimora, Forlani
1412		1/27/2012	X	X		Recording JDC 1480 3/3/08--Dimora, Forlani
1601		1/27/2012	X	X		Pen Register Tower Info for Forlani cell phone 3/3/08
1413 TR		1/27/2012		X		Transc JDC 1712 3/6/08--Dimora, Strong
1413		1/27/2012		X		Recording JDC 1712 3/6/08--Dimora, Strong
1414 TR		1/27/2012		X		Transc JDC 1713 3/6/08--Dimora, Mary Kelley
1414		1/27/2012		X		Recording JDC 1713 3/6/08--Dimora, Mary Kelley
1402 TR		1/27/2012		X		Transc JDC 1714 3/6/08--Dimora, Strong, Neiheiser
1402		1/27/2012		X		Recording JDC 1714 3/6/08--Dimora, Strong, Neiheiser
1432		1/27/2012	X	X		Check from Neiheiser to Lori Dimora for jersey
1403 TR		1/27/2012		X		Transc JDC 1729 3/6/08--Dimora, Fitzgerald
1403		1/27/2012		X		Recording JDC 1729 3/6/08--Dimora, Fitzgerald
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
1404 TR		1/27/2012	X	X		Transc JDC 1732 Clip 1 3/6/08--Dimora, Forlani
1404		1/27/2012	X	X		Recording JDC 1732 Clip 1 3/6/08--Dimora, Forlani
1405 TR		1/27/2012	X	X		Transc JDC 1732 Clip 2 3/6/08--Dimora, Forlani
1405		1/27/2012	X	X		Recording JDC 1732 Clip 2 3/6/08--Dimora, Forlani
1406 TR		1/27/2012	X	X		Transc JDC 1732 Clip 3 3/6/08--Dimora, Gabor, Forlani
1406		1/27/2012	X	X		Recording JDC 1732 Clip 3 3/6/08--Dimora, Gabor, Forlani
1416 TR		1/27/2012	X	X		Transc JDC 1785 3/7/08--Dimora, Forlani
1416		1/27/2012	X	X		Recording JDC 1785 3/7/08--Dimora, Forlani
1423 TR		1/27/2012	X	X		Transc KK 6233 Clip 1 3/10/08--Dimora, Kelley, Gabor
1423		1/27/2012	X	X		Recording KK 6233 Clip 1 3/10/08--Dimora, Kelley, Gabor
1425 TR		1/27/2012	X	X		Transc JDC 1860 3/10/08--Dimora, Gabor
1425		1/27/2012	X	X		Recording JDC 1860 3/10/08--Dimora, Gabor
1426 TR		1/27/2012		X		Transc JDH 1966 3/11/08--L Dimora, J Dimora, Netzband
1426		1/27/2012		X		Recording JDH 1966 3/11/08--L Dimora, J Dimora, Netzband
1434		1/27/2012	X	X		Photo of Beanie Wells' Jersey in Dimora's House
1436		1/27/2012	X	X		Photo of Beanie Wells' Jersey in Dimora's House - close up
1419 TR		1/27/2012	X	X		Transc JDH 2034 3/12/08--Dimora, Gabor
1419		1/27/2012	X	X		Recording JDH 2034 3/12/08--Dimora, Gabor
1420 TR		1/27/2012	X	X		Transc JDH 2291 3/19/08--Dimora, Russo
1420		1/27/2012	X	X		Recording JDH 2291 3/19/08--Dimora, Russo
1417 TR		1/27/2012	X	X		Transc JDC 2771 4/4/08--Dimora, Strong, Neiheiser
1417		1/27/2012	X	X		Recording JDC 2771 4/4/08--Dimora, Strong, Neiheiser
1418 TR		1/27/2012		X		Transc JDC 4310 5/5/08--Dimora, Forlani
1418		1/27/2012		X		Recording JDC 4310 5/5/08--Dimora, Forlani
1422 TR		1/27/2012	X	X		Transc JDH 8878 Clip 1 7/29/08--Dimora, Vinciguerra
1422		1/27/2012	X	X		Recording JDH 8878 Clip 1 7/29/08--Dimora, Vinciguerra
1435		1/27/2012	X	X		Photo of Beanie Wells Jersey in Dimora's House
1439		1/27/2012	X	X		Reliance Mechanical Purchase Orders 2007 & 2008
1440		1/27/2012	X	X		Reliance Mechanical Purchase Orders 2007 & 2008
1441		1/27/2012	X	X		Reliance Mechanical Purchase Orders 2007 & 2008
1442		1/27/2012	X	X		Reliance Mechanical Purchase Orders 2007 & 2008
Witness		1/30/2012				Witness: Jason Shank
Witness		1/30/2012				Witness: Jeffrey Evans
1018		1/30/2012	X	X		Photo of Dimora kitchen faucet, granite work
1019		1/30/2012	X	X		Photo of Dimora kitchen faucet, granite work
1026		1/30/2012	X	X		Photo of Dimora master bathroom faucet, granite work
1027		1/30/2012	X	X		Photo of Dimora master bathroom faucet, granite work
1029		1/30/2012	X	X		Photo of Dimora master bathroom faucet, granite work
1028		1/30/2012	X	X		Photo of Dimora bathroom second floor faucet
1030		1/30/2012	X	X		Photo of Dimora 1/2 bathroom faucet
1031		1/30/2012	X	X		Photo of Dimora 1/2 bathroom faucet
1020		1/30/2012	X	X		Photo of Dimora 1/2 bathroom faucet
1025		1/30/2012	X	X		Photo of Dimora 1/2 bathroom faucet
Witness		1/30/2012				Witness: Judge June Rose Galvin
120		1/30/2012		X		Case Summary, Docket in DR-04-299703, Gabor vs. Gabor
121		1/30/2012		X		Journal Entry of Judge Russo's recusal
122		1/30/2012		X		10/12/04 Judgment Entry for TRO
123		1/30/2012		X		1/27/05 Joint Motion to Partially Dissolve Ex-Parte Restraining Order
124		1/30/2012		X		2/3/05 Letter from Atty DiPetta to Judge Celebrezze
125		1/30/2012		X		2/7/05 Journal Entry granting release of Restraining Order
128		1/30/2012		X		Notice of Appeal filed 2/8/05
134		1/30/2012		X		Dina Gabor's brief in opposition with Exhibits A, B, C
126		1/30/2012		X		2/8/05 Judgment Entry of Judge Celebrezze's Recusal
Witness		1/30/2012				Witness: Hani Nader
Witness		1/30/2012				Witness: John Kevin Kelley
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
3		1/30/2012			not offered	John Kevin Kelley Plea Agreement
170		1/30/2012		X		Copy of Postcard mailed in 12/2002 by J Kevin Kelley
2613 TR		1/30/2012		X		Transc KK 3686 2/11/08--Dimora, Kelley, Gabor
2613		1/30/2012		X		Recording KK 3686 2/11/08--Dimora, Kelley, Gabor
Witness		2/1/2012				Witness: Christine Oliver, SA FBI
53		2/1/2012		X		Photo of Landerhaven - Exterior
3002 TR		2/1/2012		X		Transc JDC 1448 Clip 2 3/2/08--Dimora, Diamond
3002		2/1/2012	X	X		Recording JDC 1448 Clip 2 3/2/08--Dimora, Diamond
3003 TR		2/1/2012		X		Transc JDC 1913 3/12/08--Dimora, Diamond
3003		2/1/2012	X	X		Recording JDC 1913 3/12/08--Dimora, Diamond
3026		2/1/2012	X	X		Lisa Dimora's Graduation Party Invitation
3016		2/1/2012	X	X		Invitation for Dimora Boosters 2006 Brunch at Landerhaven
3014		2/1/2012	X	X		Dimora Call Sheet for 11/1/07 w/message from Diamond
3018		2/1/2012	X	X		Stmts of Contributions 10/15/06 Dimora Booster Committee
3019		2/1/2012	X	X		Front Page 2/2/08 Dimora Booster Campaign Finance Rpt
3022		2/1/2012	X	X		Stmnt of Expenditures for 2007 Brunch Event
3024		2/1/2012	X	X		Front Page 8/28/07 Dimora Booster Campaign Finance Rpt
3012-8		2/1/2012			not offered	Landerhaven Records Events 2001 - 2005
3012		2/1/2012	X	X		Landerhaven Records Dimora Events
3012-1		2/1/2012	X		not offered	Landerhaven Schedule for Dimora Events
3012-5		2/1/2012	X	X		Landerhaven Records 7/14/06 Surprise 50th Birthday Party
3012-7		2/1/2012	X	X		Landerhaven Records 10/28/07 Brunch
3012-4		2/1/2012	X	X		Landerhaven Records 10/15/06 Brunch
3012-2		2/1/2012	X	X		Landerhaven Copy of Pymt 10/06 Brunch from Dimora Boosters
3012-6		2/1/2012	X	X		Landerhaven Records 7/8/07 Graduation Party
3012-3		2/1/2012	X	X		Landerhaven Records Pymt 11/16/07 Annual Brunch from Boosters
3017		2/1/2012	X	X		Dimora Boosters Bank Account Records
3011		2/1/2012	X	X		IRS Summary Chart Events/Costs re:James Dimora & Landerhaven
3021		2/1/2012	X	X		Stmnt of Expenditures for 2006 Brunch Event
300 TR		2/1/2012			not offered	Transc
Witness		2/1/2012				Witness: Kim Gearhart
3013		2/1/2012	X	X		Spreadsheet w/notes for Dimora Events & Democratic Party Invoice
Witness		2/1/2012				Witness: Harlan Diamond
7		2/1/2012			not offered	Harlan Diamond Plea Agreement
Witness		2/1/2012				Witness: James Duke
Witness		2/1/2012				Witness: Jane Platten
Witness		2/2/2012				Witness: John Kevin Kelley
32		2/2/2012	X	X		Photo of Joseph Gallucci
33		2/2/2012	X	X		Photo of Charles Randazzo
34		2/2/2012	X	X		Photo of Nicholas Zavarella
1227		2/2/2012	X	X		Photo of Dimora's Outdoor Kitchen Area
1220		2/2/2012	X	X		Photo of Retaining Wallat Dimora House
1221		2/2/2012	X	X		Photo of Retaining Wallat Dimora House
1222		2/2/2012	X	X		Photo of Retaining Wallat Dimora House
1233		2/2/2012	X	X		Parma City Schools records re: Lauren Zavarella Structure Interview
2615 TR		2/2/2012		X		Transc KK 6534 Clip 2 3/14/08--Kelley, Dimora
2615		2/2/2012		X		Recording KK 6534 Clip 2 3/14/08--Kelley, Dimora
2402 TR		2/2/2012		X		Transc KK 3671 2/11/08--Kelley, Rybak
2402		2/2/2012		X		Recording KK 3671 2/11/08--Kelley, Rybak
1750		2/2/2012		X		Photo of Dimora's Outdoor Kitchen Area
1763		2/2/2012		X		Photo of Dimora's Outdoor Bathroom
1761		2/2/2012		X		Photo of Dimora's Outdoor Covered Patio - Facing House
1712 TR		2/2/2012		X		Transc KK 6534 Clip 1 3/14/08--Dimora, Kelley
1712		2/2/2012		X		Recording KK 6534 Clip 1 3/14/08--Kelley, Dimora
1202 TR		2/2/2012	X	X		Transc KK 11570 5/10/08--Dimora, Kelley
1202		2/2/2012	X	X		Recording KK 11570 5/10/08--Dimora, Kelley
65		2/2/2012		X		Photo of Yours Truly - Exterior
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
2800 H-TR		2/2/2012		X		Transc KK 13048 5/26/08--Kelley, Dimora
2800 H		2/2/2012		X		Recording KK 13048 5/26/08--Kelley, Dimora
2800 I-TR		2/2/2012		X		Transc KK 13079 5/26/08--Kelley, Rybak
2800 I		2/2/2012		X		Recording KK 13079 5/26/08--Kelley, Rybak
2800 Q-TR		2/2/2012		X		Transc KK 13417 5/28/08--Kelley, Gabor, Dimora
2800 Q		2/2/2012		X		Recording KK 13417 5/28/08--Kelley, Gabor, Dimora
2809 TR		2/2/2012		X		Transc KK 13418 5/28/08--Dimora, Kelley, Rybak
2809		2/2/2012		X		Recording KK 13418 5/28/08--Dimora, Kelley, Rybak
2800 S-TR		2/2/2012		X		Transc KK 13438 5/28/08--Kelley, Rybak
2800 S		2/2/2012		X		Recording KK 13438 5/28/08--Kelley, Rybak
58		2/2/2012	X	X		Photo of parking lot of Independence Post Office
Witness		2/3/2012				Witness: John Kevin Kelley
2603 TR		2/3/2012		X		Transc JDC 834 2/20/08--Dimora, Russo
2603		2/3/2012		X		Recording JDC 834 2/20/08--Dimora, Russo
106 TR		2/3/2012	X	X		Transc KK 6749 3/17/08--Dimora, Kelley
106		2/3/2012	X	X		Recording KK 6749 3/17/08--Dimora, Kelley
4036		2/3/2012	X	X		Transc & Recording KK 8042 Clip 1 4/3/08--Dimora, Kelley
4037		2/3/2012	X	X		Transc & Recording KK 8042 Clip 2 4/3/08--Dimora, Kelley
4038		2/3/2012	X	X		Transc & Recording KK 8042 Clip 3 4/3/08--Dimora, Kelley
4039		2/3/2012			not offered	John Kevin Kelley Proffer Letter
Witness		2/6/2012				Witness: Kimberly Jawarski
Witness		2/6/2012				Witness: Shawn Newman
Witness		2/6/2012				Witness: James Newman
1715 TR		2/6/2012		X		Transc SP 14497 4/28/08--J Newman voicemail to Steve Pumper
1715		2/6/2012		X		Recording SP 14497 4/28/08--J Newman to Steve Pumper
1836		2/6/2012		X		Attachment B of Search Warrant for Dimora's Office
Witness		2/6/2012				Witness: Wade Mitchell
1835		2/6/2012		X		Email 3/1808 Steve Pumper to Wade Mitchell
1834		2/6/2012		X		4/17/08 Journal Entry Letter Perfect vs. DAS Lawsuit
1832		2/6/2012		X		5/2/08 Calendar Excerpt from Wade Mitchell's Calendar
1830		2/6/2012		X		Docket for Letter Perfect Group vs. DAS Construction Lawsuit
Witness		2/6/2012				Witness: Jeffrey Edmonds
1743-1		2/6/2012		X		11/4/02 Invoice and Check from Edmondscapes Landscaping
1722		2/6/2012		X		Edmonds Invoice addressed to Dimora (2nd notice)
1731		2/6/2012		X		DAS Const check #73425 to Edmondscapes, PO, Note, Check Request
1724		2/6/2012		X		Edmondscapes Deposit Slip w/Note
1723		2/6/2012		X		Check Stub #73425 from DAS Const w/note
1729		2/6/2012		X		DAS Const Ledgers for Phillips Gemini Expansion w/Edmond charge
1730		2/6/2012		X		Edmondscapes charge on DAS Invoice by job ledger for Phillips Gemini
1743-3		2/6/2012		X		11/4/02 Invoice from Edmondscapes and 11/15/02 check
Witness		2/6/2012				Witness: Kenneth Grobolssek
1700 O		2/6/2012		X		Beacon Metal Fabricators Invoice to DAS, purchase order
1702 TR		2/6/2012		X		Transc SP 2876 1/10/08--Pumper, Grobolssek
1702		2/6/2012	X	X		Recording SP 2876 1/10/08--Pumper, Grobolssek
1703 TR		2/6/2012		X		Transc SP 2885 1/10/08--Pumper, Unknown Female, Grobolssek
1703		2/6/2012		X		Recording SP 2885 1/10/08--Pumper, Unknown Female, Grobolssek
1700 O-1		2/6/2012		X		Beacon Metal Fabricators Fax w/notes, pack list, purchase order
Witness		2/6/2012				Witness: Dean Strauss
1752		2/6/2012		X		Photo of Dimora's Outdoor Pizza Oven
1225		2/6/2012	X	X		Photo of brick work around outdoor kitchen at Dimora House
Witness		2/6/2012				Witness: Frank Schneider
1756		2/6/2012		X		Photo of Dimora outdoor covered patio - taken facing house
2225		2/6/2012	X	X		Photo of Dimora outdoor bathroom addition
2226		2/6/2012	X	X		Photo of Dimora outdoor bathroom addition
Witness		2/6/2012				Witness: Thomas Luster
1755		2/6/2012		X		Photo of Dimora's Outdoor Kitchen
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
Witness		2/7/2012				Witness: Paul Oyaski
454-3		2/7/2012		X		FY2007 Municipal Grant Program - Evaluation of Application
1700 D		2/7/2012		X		10/23/06 BOCC Agenda re:Brownfield Redevelopment Loans
1812		2/7/2012		X		County Brownfield Redevelopment Fund Loan Agreement
1700 Y-TR		2/7/2012		X		Transc JDH 1268 2/27/08--Dimora, Oyaski
1700 Y		2/7/2012		X		Recording JDH 1268 2/27/08--Dimora, Oyaski
1805		2/7/2012		X		Emails 2/27/08 Herron and Smock re: Allerton/Parkview Apts
1840		2/7/2012		X		Emails Smock and Jackson re:Allerton/Parkview Apts.
1700 AA		2/7/2012		X		Dimora handwritten note on email re:meeting for Parkview Project
1700 FF		2/7/2012		X		3/13/08 Letter Bobeck to Herron re: 3/10/08 meeting w/notes
1700 FF-1		2/7/2012		X		3/24/08 emails Herron to Mary Kelley re: Allerton Apts.
1821		2/7/2012		X		Letter Herron to Bobeck response re:Allerton Apts.
Witness		2/7/2012				Witness: James Herron
2827		2/7/2012		X		Spreadsheet of Community & Economic Projects 2003-present
2806 TR		2/7/2012		X		Transc JDC 5706 6/13/08--Dimora, Smock
2806		2/7/2012		X		Recording JDC 5706 6/13/08--Dimora, Smock
Witness		2/7/2012				Witness: Laura Clark
1837		2/7/2012		X		Commercial and Brownfield Redevelopment Fund Loan Package
1839		2/7/2012		X		Interest Rates for Brownfield Redevelopment Fund Borrowers
1700 N		2/7/2012		X		1/8/08 BOCC Agenda re:various loans for 1170 Ivanhoe LLC
1813		2/7/2012		X		County Dept of Development Fund Documents for 1170 Ivanhoe
1814		2/7/2012		X		Additional Loan Documents for 1170 Ivanhoe LLC
Witness		2/7/2012				Witness: Steven Wayne Pumper
1848		2/7/2012		X		Green Source Products Invoices reflecting Interstate Commerce
82		2/7/2012		X		Photo of Green Source, 1170 Ivanhoe, Exterior
83		2/7/2012		X		Photo of Parkview/Allerton Apartments, Exterior
1727		2/7/2012		X		Invoices to be paid direct by owner seized from Dimora house
1700 A		2/7/2012		X		DAS Construction purchase order, Banner Supply, Invoice, Receipt
1700 C		2/7/2012		X		Folder marked "Dimora 7254 Forestwood" containing purchase order
1721		2/7/2012		X		Folder marked "Dimora House" w/orders, drawings for bathroom
1700 H-2		2/7/2012		X		Purchase Order for PJ Ellis for work done at Forestwood
1700 H		2/7/2012		X		DAS Const check and invoices re:PJ Ellis work done at Dimora House
1725		2/7/2012		X		Folder marked "E003-01 Forestwood-JD" w/orders for BBQ at Dimora
1753		2/7/2012		X		Photo of Dimora's Outdoor Kitchen
1757		2/7/2012		X		Photo of Dimora's Outdoor Covered Patio taken from pool area
1759		2/7/2012		X		Photo of Dimora's Outdoor Covered Patio taken from back pool area
1762		2/7/2012		X		Photo of Dimora's Outdoor Bathroom
1700 K-TR		2/7/2012		X		Transc SP 1275 12/17/07--Dimora voicemail to Pumper
1700 K		2/7/2012		X		Recording SP 1275 12/17/07--Dimora voicemail to Pumper
1700 L-1 TR		2/7/2012		X		Transc SP 1300 12/17/07--Dimora, Pumper
1700 L-1		2/7/2012		X		Recording SP 1300 12/17/07--Dimora, Pumper
1700 L		2/7/2012	X	X		2007-2008 Cleveland Cavs Ticket allocation from DAS Const
1700 E		2/7/2012		X		Cleveland Cavs Sporting Event Tickets to Dimora from Pumper
1700 E-1		2/7/2012		X		Cleveland Cavs Ticket Invoices to DAS Construction
1700 I		2/7/2012		X		Cleveland Indians Sporting Event Tickets to Dimora from Pumper
1700 B		2/7/2012		X		BOCC Resolution on Courthouse Square Renovation \$24,842
1803		2/7/2012		X		Email from John Pumper to Joe Bobeck re: Parkview
1802		2/7/2012		X		Indemnification Agreement for Parkview Housing 3/28/07
1815		2/7/2012		X		County Brownfield Loan Agreement for Allerton Apts
1705 TR		2/7/2012		X		Transc JDC 1094 2/25/08--Dimora, Pumper
1705		2/7/2012		X		Recording JDC 1094 2/25/08--Dimora, Pumper
1700 CC-TR		2/7/2012		X		Transc SP 9104 3/3/08--Dimora, Pumper
1700 CC		2/7/2012		X		Recording SP 9104 3/3/08--Dimora, Pumper
1700 Z-TR		2/7/2012		X		Transc JDC 1511 Clip 1 3/3/08--Dimora, Strong
1700 Z		2/7/2012		X		Recording JDC 1511 Clip 1 3/3/08--Dimora, Strong
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
1700 Z-1 TR		2/7/2012		X		Transc JDC 1511 Clip 2 3/3/08--Dimora, Mary Kelley
1700 Z-1		2/7/2012		X		Recording JDC 1511 Clip 2 3/3/08--Dimora, Mary Kelley
1700 DD-TR		2/7/2012		X		Transc JDC 1519 3/3/08--Dimora, Smock
1700 DD		2/7/2012		X		Recording JDC 1519 3/3/08--Dimora, Smock
1700 EE-TR		2/7/2012		X		Transc SP 9381 3/5/08--Pumper, Dimora
1700 EE		2/7/2012		X		Recording SP 9381 3/5/08--Pumper, Dimora
1700 NN-TR		2/7/2012		X		Transc SP 11384 3/26/08--Pumper, Dimora
1700 NN		2/7/2012		X		Recording SP 11384 3/26/08--Pumper, Dimora
1700 J-TR		2/7/2012		X		Transc SP 1160 12/15/07--Gabor, Pumper
1700 J		2/7/2012		X		Recording SP 1160 12/15/07--Gabor, Pumper
1700 P-TR		2/7/2012		X		Transc SP 3677 1/18/08--Pumper, Gabor
1700 P		2/7/2012	X	X		Recording SP 3677 1/18/08--Pumper, Gabor
1700 R-TR		2/7/2012		X		Transc SP 3721 1/19/08--Pumper, Gabor
1700 R		2/7/2012	X	X		Recording SP 3721 1/19/08--Pumper, Gabor
1700 S-TR		2/8/2012		X		Transc SP 3879 1/22/08--Gabor, Pumper
1700 S		2/8/2012	X	X		Recording SP 3879 1/22/08--Gabor, Pumper
1700 V-TR		2/8/2012		X		Transc SP 6079 Clip 1 2/8/08--Gabor, Pumper
1700 V		2/8/2012	X	X		Recording SP 6079 Clip 1 2/8/08--Gabor, Pumper
1704 TR		2/8/2012		X		Transc SP 6079 Clip 2 2/8/08--Gabor, Pumper
1704		2/8/2012	X	X		Recording SP 6079 Clip 2 2/8/08--Gabor, Pumper
1700 V-1 TR		2/8/2012		X		Transc SP 6079 Clip 3 2/8/08--Gabor, Pumper
1700 V-1		2/8/2012	X	X		Recording SP 6079 Clip 3 2/8/08--Gabor, Pumper
1833		2/8/2012		X		DAS Construction/Steve Pumper Credit Card Stmt for Calla Club
1700 W-TR		2/8/2012		X		Transc SP 6358 2/11/08--Gabor, Pumper
1700 W		2/8/2012	X	X		Recording SP 6358 2/11/08--Gabor, Pumper
1711 TR		2/8/2012		X		Transc JDC 860 2/20/08--Dimora, Gabor
1711		2/8/2012		X		Recording JDC 860 2/20/08--Dimora, Gabor
1700 X-TR		2/8/2012		X		Transc SP 7640 2/20/08--Gabor, Pumper
1700 X		2/8/2012	X	X		Recording SP 7640 2/20/08--Gabor, Pumper
1700 BB-TR		2/8/2012		X		Transc SP 9081 3/3/08--Gabor, Pumper
1700 BB		2/8/2012		X		Recording SP 9081 3/3/08--Gabor, Pumper
1720 TR		2/8/2012		X		Transc SP 9590 3/7/08--Pumper, Strong
1720		2/8/2012		X		Recording SP 9590 3/7/08--Pumper, Strong
1717 TR		2/8/2012		X		Transc JDC 1910 Clip 2 3/12/08--Dimora, Day, Maldonado, Gabor
1717		2/8/2012		X		Recording JDC 1910 Clip 2 3/12/08--Dimora,Day,Maldonado,Gabor
1718 TR		2/8/2012		X		Transc JDC 1910 Clip 3 3/12/08--Dimora, Day
1718		2/8/2012		X		Recording JDC 1910 Clip 3 3/12/08--Dimora, Day
1700 GG-2		2/8/2012		X		DAS Construction/Steve Pumper Credit Card Stmt for DelMonico's
1700 HH-TR		2/8/2012		X		Transc SP 10243 3/14/08--Pumper, Camorney
1700 HH		2/8/2012		X		Recording SP 10243 3/14/08--Pumper, Camorney
1700 JJ-TR		2/8/2012		X		Transc SP 10269 3/14/08--Pumper, Gabor
1700 JJ		2/8/2012		X		Recording SP 10269 3/14/08--Pumper, Gabor
1700 KK-TR		2/8/2012		X		Transc SP 10475 3/16/08--Gabor, Pumper
1700 KK		2/8/2012		X		Recording SP 10475 3/16/08--Gabor, Pumper
1700 LL-TR		2/8/2012		X		Transc SP 11061 3/21/08--Gabor, Pumper
1700 LL		2/8/2012		X		Recording SP 11061 3/21/08--Gabor, Pumper
1713 TR		2/8/2012		X		Transc SP 11152 3/23/08--Pumper, Kuluris
1713		2/8/2012		X		Recording SP 11152 3/23/08--Pumper, Kuluris
1700 MM-TR		2/8/2012		X		Transc SP 11409 3/26/08--Gabor, Pumper
1700 MM		2/8/2012		X		Recording SP 11409 3/26/08--Gabor, Pumper
1700 PP-TR		2/8/2012		X		Transc JDH 2809 3/31/08--Dimora, Strong
1700 PP		2/8/2012		X		Recording JDH 2809 3/31/08--Dimora, Strong
1700 QQ-TR		2/8/2012		X		Transc JDC 2611 3/31/08--Dimora, Pumper, Wagner
1700 QQ		2/8/2012		X		Recording JDC 2611 3/31/08--Dimora, Pumper, Wagner
1700 RR-TR		2/8/2012		X		Transc SP 12150 Clip 1 4/1/08--Pumper, Voinovich
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
1700 RR		2/8/2012		X		Recording SP 12150 Clip 1 4/1/08--Pumper, Voinovich
1700 RR1TR		2/8/2012		X		Transc SP 12150 Clip 2 4/1/08--Pumper, Voinovich
1700 RR1		2/8/2012		X		Recording SP 12150 Clip 2 4/1/08--Pumper, Voinovich
1700 TT-TR		2/8/2012		X		Transc SP 12269 4/2/08--Pumper, Voinovich
1700 TT		2/8/2012		X		Recording SP 12269 4/2/08--Pumper, Voinovich
1700 M-TR		2/8/2012		X		Transc SP 2355 1/4/08--Pumper, Price
1700 M		2/8/2012		X		Recording SP 2355 1/4/08--Pumper, Price
1700 UU-TR		2/8/2012		X		Transc SP 13965 4/22/08--Pumper, Dimora
1700 UU		2/8/2012		X		Recording SP 13965 4/22/08--Pumper, Dimora
1700 VV-TR		2/8/2012		X		Transc SP 14496 4/28/08--Pumper, Dimora
1700 VV		2/8/2012		X		Recording SP 14496 4/28/08--Pumper, Dimora
1700 XX-TR		2/8/2012		X		Transc SP 14940 5/2/08--Pumper, McCafferty
1700 XX		2/8/2012		X		Recording SP 14940 5/2/08--Pumper, McCafferty
1700 T-TR		2/8/2012		X		Transc SP 5358 2/4/08--Gabor, Pumper
1700 T		2/8/2012	X	X		Recording SP 5358 2/4/08--Gabor, Pumper
1700 U-TR		2/8/2012		X		Transc SP 5696 2/6/08--Gabor, Pumper
1700 U		2/8/2012	X	X		Recording SP 5696 2/6/08--Gabor, Pumper
1820		2/8/2012		X		Email Barbara Allen to Steve Pumper re:Apartment projects
1710 TR		2/8/2012		X		Transc JDC 2898 4/7/08--Dimora, Pumper, Smock
1710		2/8/2012		X		Recording JDC 2898 4/7/08--Dimora, Pumper, Smock
1844		2/8/2012	X	X		Email between Smock and Williamson re:Neal & Boulevard Terrace
1831		2/8/2012	X	X		Pumper spreadsheet reflecting \$2000 payment to Dimora
2800 G		2/8/2012	X	X		Construction agreement created between DAS & Dimora
1736		2/8/2012		X		DAS Construction draft invoices to Dimora w/handwritten notes
1732		2/8/2012		X		DAS Construction job cost report ledger "personal""Forestwood JD"
2822		2/8/2012		X		Checks from Dimora to DAS Construction on and after 5/23/08
1700 YY-TR		2/8/2012		X		Transc JDH 5691 5/28/08--Dimora, Capone
1700 YY		2/8/2012		X		Recording JDH 5691 5/28/08--Dimora, Capone
1737		2/8/2012		X		DAS Construction Extra Rpt & Transactions by Job Rpt--Pumper
2817		2/8/2012		X		Federal Grand Jury Subpoena 5/29/08, Issued to DAS Construction
2800 Z		2/8/2012		X		6/30/08 check for \$723.30 from Dimora to DAS Construction
2802 TR		2/8/2012		X		Transc JDC 5677 6/13/08--Dimora, Vinciguerra
2802		2/8/2012		X		Recording JDC 5677 6/13/08--Dimora, Vinciguerra
2804 TR		2/8/2012		X		Transc JDC 6928 7/25/08--Dimora, Russo
2804		2/8/2012		X		Recording JDC 6928 7/25/08--Dimora, Russo
1749		2/8/2012		X		DAS Const Project Report re:Dimora projects 2002,2004,2005,207
1733		2/8/2012		X		DAS Const Ledgers Reflecting \$18,878.03 booked to Phillips Project
1734		2/8/2012		X		DAS Const Invoices by Job Ledger Entry-Beacon Metal for Dimora
1726		2/8/2012		X		Permits Issued by City of Independence for work at Dimora House
1766		2/8/2012		X		City of Independence Bldg Dept Records re: Addition to shed
4		2/8/2012			not offered	Steven Pumper Plea Agreement
	L	2/9/2012		X		Green Source Independent Contract Agreement-Michael Gabor
Witness		2/9/2012				Witness: Jeffrey Komar
2833		2/9/2012	X	X		7/8/08 Letter to Atty Argie from US Atty Office, NDOH
1735		2/9/2012		X		DAS Construction Invoice to Dimora Residence dated 5/30/08
2800 AA		2/9/2012		X		01/22/2010 check from Dimora to DAS Const w/mailling envelope
2828		2/9/2012		X		DAS Construction Funds Recd Rpt for Dimora Payments Recd
Witness		2/9/2012				Witness: Kelly Liberti, SA FBI
2832		2/9/2012		X		6/9/08 Letter from AUSA to Atty Argie w/grand jury subpoena
Witness		2/9/2012				Witness: David Netzbant
1764		2/9/2012		X		City of Independence Bldg Dept Records re: Construction of shed
1700 H-1		2/9/2012		X		DAS Const Invoices/Summary Report for PJ Ellis unapplied costs
Witness		2/9/2012				Witness: John Valentin
1032		2/9/2012	X	X		5/07 Invoice from Maintenance Engineering to Salva Stone
1033		2/9/2012	X	X		1/08 Invoice from Braxton Bragg Corp to Salva Stone
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
1034		2/9/2012	X	X		06/08 Invoice from Park Industries to Salva Stone
1005		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen
1006		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen/bar
1007		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen
1013		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen
1012		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen
1014		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen
1015		2/9/2012	X	X		Photo of granite work done at Dimora house - kitchen corner cabinet
1008		2/9/2012	X	X		Photo of granite work done at Dimora house - outside kitchen
1009		2/9/2012	X	X		Photo of granite work done at Dimora house - outside kitchen
1010		2/9/2012	X	X		Photo of granite work done at Dimora house - outside kitchen
1011		2/9/2012	X	X		Photo of granite work done at Dimora house - outside kitchen
1023		2/9/2012	X	X		Photo of granite work done at Dimora house - outside kitchen
1024		2/9/2012	X	X		Photo of granite work done at Dimora house - outside kitchen
1021		2/9/2012	X	X		Photo of granite work done at Dimora house - outside bar
1022		2/9/2012	X	X		Photo of granite work done at Dimora house - outside bar
1001 TR		2/9/2012	X	X		Transc JDH 3780 4/22/08--Lori Dimora, Valentin
1001		2/9/2012	X	X		Recording JDH 3780 4/22/08--Lori Dimora, Valentin
1004		2/9/2012	X	X		5/23/08 check reflecting payment of \$250 to Salva Stone
2807 TR		2/9/2012		X		Transc JDH 5725 5/28/08--Dimora, Valentin
2807		2/9/2012		X		Recording JDH 5725 5/28/08--Dimora, Valentin
1002		2/9/2012	X	X		Letter re:Visa application Elizabeta Popute
Witness		2/9/2012				Witness: Jaime Shortridge
161		2/9/2012	X		X	Photo of pool area with nature-stone covering concrete
162		2/9/2012	X	X		Photo of pool area with nature-stone covering concrete
163		2/9/2012	X	X		Photo of pool area with nature-stone covering concrete
164		2/9/2012	X		X	Photo of pool area with nature-stone covering concrete
2216		2/9/2012	X	X		Photo of Dimora outdoor kitchen showing brick pillar
Witness		2/9/2012				Witness: Debbie Shortridge
2214		2/9/2012	X	X		Records provided by Vandra Bros Const for work at Dimora house
2212		2/9/2012	X	X		Vandra Bros Const Invoice for work at Dimora house
2213		2/9/2012	X	X		\$300 check from Dimora to Vandra Bros Const dated 5/23/08
2211		2/9/2012			not offered	Handwritten note to Melaragno with 5/23/08 check from Dimora
2234		2/9/2012	X	X		Vandra Bros Const Invoices reflecting interstate commerce
Witness		2/9/2012				Witness: Andrew Lavecchia
1236		2/9/2012	X	X		Pizza Oven Design Proposals
1226		2/9/2012	X	X		Photo of brick work around outdoor kitchen at Dimora house
Witness		2/9/2012				Witness: Nicholas Zavarella
1231		2/9/2012	X	X		Zavarella Bros Const Invoices from vendors interstate commerce
1216		2/9/2012	X	X		Records provided by Nick Zavarella re: material costs
1212		2/9/2012	X	X		Zavarella Bros Const invoice and mailing to Dimora
1217		2/9/2012	X	X		Zavarella Bros Const invoices to Dimora
1211		2/9/2012	X	X		Copy of 5/23/08 check to Zavarella Bros Const w/notes
1213		2/9/2012	X	X		Dimora payments to Zavarella 5/23/08 to 5/21/09
1214		2/9/2012	X	X		Addl checks from Dimora to Zavarella 6/22/09 to 12/21/09
1232		2/10/2012	X	X		Dimora letter of recommendation for Lauren Zavarella to Bedford
1201 TR		2/10/2012	X	X		Transc JDC 2395 3/24/08--Dimora, Zavarella
1201		2/10/2012	X	X		Recording JDC 2395 3/24/08--Dimora, Zavarella
1203 TR		2/10/2012	X	X		Transc JDH 2469 3/24/08--Dimora, Smock
1203		2/10/2012	X	X		Recording JDH 2469 3/24/08--Dimora, Smock
1204 TR		2/10/2012	X	X		Transc JDC 2403 3/24/08--Dimora, Smock
1204		2/10/2012	X	X		Recording JDH 2403 3/24/08--Dimora, Smock
1215		2/10/2012	X	X		Zavarella records re:labor costs & list of laborers for work at Dimora
1234		2/10/2012	X	X		Lauren Zavarella W-2s
2800 O		2/10/2012		X		Pen Register activity for Dimora alternate home phone to Zavarella
Witness		2/10/2012				Witness: Margaret Bierman
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
1240		2/10/2012	X	X		Lauren Zavarella Personnel File from Bedford School District
Witness		2/10/2012				Witness: Patricia Stahl
2204 TR		2/10/2012		X		Transc JDC 4144 5/2/08--Dimora, Pat LNU(Bedford Hts Clerk's Ofc)
2204		2/10/2012	X	X		Recording JDC 4144 5/2/08--Dimora, Pat LNU(Bedford Hts Clerk's Ofc)
Witness		2/10/2012				Witness: Ron Fazulak
150-1		2/10/2012			not offered	R&R Pool & Spa Agreement and Change Order
150-2		2/10/2012			not offered	City of Independence Applic for Bldg Permit & Copy
151		2/10/2012		X		R&R Pool & Spa Documentation re: Dimora pool installation
150		2/10/2012		X		R&R Pool & Spa records and drawings
160		2/10/2012	X	X		Photo of Dimora Pool and Pool Deck
Witness		2/10/2012				Witness: Christine Oliver, SA FBI
870		2/10/2012		X		Docmts recd from Grand Jury Subpoena for Payne Payne & Cook
4042 TR		2/10/2012		X		Transc 2204 1/23/08--Kelley, Gabor
4042		2/10/2012	X	X		Recording 2204 1/23/08--Kelley, Gabor
3012-11		2/10/2012	X	X		Landerhaven Records, Contracts, Invoices, Notes for Jan 2008
1707 TR		2/10/2012		X		Transc JDC 1752 Clip 1 3/7/08--Dimora, Mary Kelley
1707		2/10/2012		X		Recording JDC 1752 Clip 1 3/7/08--Dimora, Mary Kelley
1708 TR		2/10/2012		X		Transc JDC 1752 Clip 2 3/7/08--Dimora, Mary Kelley
1708		2/10/2012		X		Recording JDC 1752 Clip 2 3/7/08--Dimora, Mary Kelley
1709 TR		2/10/2012		X		Transc JDC 1762 3/7/08--Dimora, Renee Strong
1709		2/10/2012		X		Recording JDC 1762 3/7/08--Dimora, Renee Strong
1700 GG		2/10/2012		X		Still Photo from 3/12/08 surveillance video-lunch at DelMonico's
1700 GG-1		2/10/2012		X		Dimora's schedule listing lunch at DelMonico's 3/12/08
1842		2/10/2012		X		Emailfrom Herron to Mary Kelley w/3/28/08 Bobeck letter attached
1809		2/10/2012		X		Pat Smock notes re:Oppman and Pumper
1811		2/10/2012	X	X		Note re:Neal and Boulevard Terrace, Harvey Oppman
1845		2/10/2012	X	X		Email Smock, Corrigan, Pruce re:Neal and Boulevard Terrace
2800 B		2/10/2012		X		5/23/08 check to DAS Const from Dimora w/handwritten note
2800 C		2/10/2012		X		5/23/08 check to Zavarella Bros Const from Dimora w/note
2800 X		2/10/2012		X		5/23/08 check to Vandra Bros Const from Dimora w/note
2800 D		2/10/2012		X		5/23/08 check to Salva Stone from Dimora w/note
2821		2/10/2012		X		IRS Spreadsheet of 5/23/08 checks by Dimora for payments
36		2/10/2012	X	X		Photo of Anthony Melaragno
2201 TR		2/10/2012		X		Transc JDC 4148 5/2/08--Dimora, Renee Strong
2201		2/10/2012	X	X		Recording JDC 4148 5/2/08--Dimora, Renee Strong
2231		2/10/2012	X	X		5/2/08 Telephone Activity for calls to 440-786-3220
2202 TR		2/10/2012		X		Transc JDC 4149 5/2/08--Dimora, Melaragno
2202		2/10/2012	X	X		Recording JDC 4149 5/2/08--Dimora, Melaragno
2203 TR		2/10/2012		X		Transc JDC 4158 5/2/08--Dimora talking to Melaragno in background
2203		2/10/2012	X	X		Recording JDC 4158 5/2/08--Dimora talking to Melaragno background
2221		2/10/2012	X	X		Photo of concrete off Dimora's pool area taken 7/28/08
2220		2/10/2012	X	X		Photo of Dimora's pool deck taken 7/28/08
2217		2/10/2012	X	X		Photo of Dimora's pool deck taken 7/28/08
2218		2/10/2012	X	X		Photo of Dimora's pool deck taken 7/28/08
2223		2/10/2012	X	X		Photo of Dimora's driveway area taken 7/28/08
2222		2/10/2012	X	X		Photo of Dimora's driveway area taken 7/28/08
2224		2/10/2012	X	X		Photo of Dimora's outdoor bathroom area taken 7/28/08
2219		2/10/2012	X	X		Photo of Dimora's outdoor bathroom area taken 7/28/08
2208		2/10/2012	X	X		CCEO List of Projects including Vandra Bros Const
1770 TR		2/13/2012		X		Transc KK 11302 5/7/08--Dimora, background conversation w/Smock
1770		2/13/2012	X	X		Recording KK 11302 5/7/08--Dimora, background conversation
1771		2/13/2012		X		5/7/08 Pen Register for Dimora alt phone
1241		2/13/2012	X	X		City of Independence Bldg Dept Permit re: retaining wall
1210		2/13/2012	X	X		Summary Chart of Payments to Zavarella
1239		2/13/2012	X	X		3/31/08 Pen Register Activity for Dimora alt phone to Zavarella
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
1235		2/13/2012	X	X		Lauren Zavarella Bedford School Teaching Application
1003		2/13/2012	X	X		Letter re: Visa Application for Valeriu Popute
1035		2/13/2012	X	X		State of OH Corporation for Profit Records for Salva Stone 5/2/2000
2800 E-TR		2/13/2012		X		Transc JDC 5137 5/24/08--Dimora, Russo
2800 E		2/13/2012		X		Recording JDC 5137 5/24/08--Dimora, Russo
2801 TR		2/13/2012		X		Transc JDC 5140 5/24/08--Dimora, Gabor
2801		2/13/2012		X		Recording JDC 5140 5/24/08--Dimora, Gabor
2803 TR		2/13/2012		X		Transc JDC 5141 5/24/08--Dimora, Gabor
2803		2/13/2012		X		Recording JDC 5141 5/24/08--Dimora, Gabor
2800 F-TR		2/13/2012		X		Transc JDC 5142 5/24/08--Dimora, Gabor
2800 F		2/13/2012		X		Recording JDC 5142 5/24/08--Dimora, Gabor
2800 J-TR		2/13/2012		X		Transc JDC 5153 5/27/08--Dimora, Gabor
2800 J		2/13/2012		X		Recording JDC 5153 5/27/08--Dimora, Gabor
2800 K-TR		2/13/2012		X		Transc JDC 5192 5/28/08--Dimora, Capone
2800 K		2/13/2012		X		Recording JDC 5192 5/28/08--Dimora, Capone
2800 L-TR		2/13/2012		X		Transc JDH 5690 5/28/08--Dimora, Argie
2800 L		2/13/2012	X	X		Recording JDH 5690 5/28/08--Dimora, Argie
2800 M-TR		2/13/2012		X		Transc JDH 5691 5/28/08--Dimora, Capone
2800 M		2/13/2012		X		Recording JDH 5691 5/28/08--Dimora, Capone
2810 TR		2/13/2012		X		Transc FR 679 4/13/08 Clip 1--Russo, Dimora
2810		2/13/2012		X		Recording FR 679 4/13/08 Clip 1--Russo, Dimora
2800 N-TR		2/13/2012		X		Transc JDC 5197 5/28/08--Dimora, Kleem
2800 N		2/13/2012		X		Recording JDC 5197 5/28/08--Dimora, Kleem
2800 P-TR		2/13/2012		X		Transc JDC 5202 5/28/08--Dimora, Rybak
2800 P		2/13/2012		X		Recording JDC 5202 5/28/08--Dimora, Rybak
2800 T		2/13/2012		X		Zavarella Bros Const Invoice mailed to Dimora on 5/30/08
2800 T-1		2/13/2012		X		Mailing envelope for Zavarella Bros Construction Invoice
2800 U-TR		2/13/2012		X		Transc JDC 5273 5/30/08--Dimora, Argie
2800 U		2/13/2012	X	X		Recording JDC 5273 5/30/08--Dimora, Argie
2800 Y		2/13/2012		X		DAS Construction Invoice mailed to Dimora on 5/30/08
2800 Y-1		2/13/2012		X		Mailing Envelope for DAS Construction Invoice
2814 TR		2/13/2012		X		Transc FR 2495 6/4/08--Russo, Gabor, Dimora
2814		2/13/2012	X	X		Recording FR 2495 6/4/08--Russo, Gabor, Dimora
107 TR		2/13/2012		X		Transc JDH 4767 Clip 1 5/10/08--Dimora, Vinciguerra
107		2/13/2012		X		Recording JDH 4767 Clip 1 5/10/08--Dimora, Vinciguerra
1036		2/13/2012	X	X		Cert Copy of Good Standing of Salva Stone--State of Ohio
2815 TR		2/13/2012		X		Transc JDC 5683 6/13/08--Dimora, Forlani, Capone
2815		2/13/2012		X		Recording JDC 5683 6/13/08--Dimora, Forlani, Capone
2805 TR		2/13/2012		X		Transc JDC 6314 7/7/08--Dimora, Gabor
2805		2/13/2012		X		Recording JDC 6314 7/7/08--Dimora, Gabor
2808 TR		2/13/2012		X		Transc JDH 8141 7/15/08--Dimora, Gabor
2808		2/13/2012		X		Recording JDH 8141 7/15/08--Dimora, Gabor
2811 TR		2/13/2012		X		Transc JDC 6609 7/16/08--Dimora, Smock
2811		2/13/2012		X		Recording JDC 6609 7/16/08--Dimora, Smock
2812 TR		2/13/2012		X		Transc JDC 6615 7/16/08--Dimora, Smock
2812		2/13/2012		X		Recording JDC 6615 7/16/08--Dimora, Smock
1741		2/13/2012		X		Century Bank Account Records for Steven Pumper
1742		2/13/2012		X		Summary of Steven Pumper Cash Activity
1744		2/13/2012		X		Pen Register Activity for Steve Pumper's Cellular Telephone 3/3/08
1700 F		2/13/2012		X		Emails regarding county purchase of Oppman Garage
3401		2/13/2012	X	X		Bank One/J.P. Morgan Chase Acct Stmts & Documentation
3402		2/13/2012	X	X		Cleve Postal Employees Credit Union Acct Stmts & Documentation
3403		2/13/2012	X	X		Dollar Bank Acct Stmts & Documentation
3404		2/13/2012	X	X		Fifth Third Bank Acct Stmts & Documentation
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
3405		2/13/2012	X	X		Independence Bank Acct Stmts & Documentation
3406		2/13/2012	X	X		Parkview Federal Savings Bank Acct Stmts & Documentation
3407		2/13/2012	X	X		Third Federal Savings Bank Acct Stmts & Documentation
3408		2/13/2012	X	X		US Bank Acct Stmts & Documentation
3409		2/13/2012	X	X		Discover Card Acct Stmts & Documentation
2800		2/13/2012		X		Timeline
2230		2/13/2012	X	X		City of Independence Bldg Dept records re:driveway expansion
1765		2/13/2012		X		City of Independence Bldg Dept records re:patio roof
1767		2/13/2012		X		City of Independence Bldg Dept records re:addition to patio
1849		2/13/2012		X		DAS Construction Cost Reconciliation Chart
3457		2/13/2012	X	X		Summary of Work Performed at Dimora House by Project
Witness		2/13/2012				Witness: Renee Strong
1714 TR		2/13/2012		X		Transc JDC 3957 4/28/08--Dimora, Strong
1714		2/13/2012		X		Recording JDC 3957 4/28/08--Dimora, Strong
1700 AA-1		2/13/2012		X		Dimora Handwritten Note on email to set up mtg for Parkview Project
1700 SS		2/13/2012		X		Dimora Calendar Page for 4/1/08 listing meetings
2604 TR		2/13/2012		X		Transc JDC 892 2/20/08--Dimora, Strong
2604		2/13/2012		X		Recording JDC 892 2/20/08--Dimora, Strong
2606 TR		2/13/2012		X		Transc JDC 2204 Clip 2 3/19/08--Dimora, Russo
2606		2/13/2012		X		Recording JDC 2204 Clip 2 3/19/08--Dimora, Russo
2628		2/13/2012		X		Numerous Calendar Pages for 3/20/08 Dinner w/Randazzo
2605 TR		2/13/2012		X		Transc JDC 1757 3/7/08--Dimora, Strong, Gabor, Ciaccia
2605		2/13/2012		X		Recording JDC 1757 3/7/08--Dimora,Strong,Gabor,Ciaccia
Witness		2/13/2012				Witness: Christine Oliver, SA FBI
2602 TR		2/13/2012		X		Transc KK 3253 2/7/08--Kelley, Randazzo
2602		2/13/2012		X		RecordingKK 3253 2/7/08--Kelley, Randazzo
2601 TR		2/13/2012		X		Transc JDC 667 2/15/08--Dimora, M Kelley, Randazzo, Ciaccia
2601		2/13/2012		X		Recording JDC 667 2/15/08--Dimora, M Kelley, Randazzo, Ciaccia
2610 TR		2/13/2012		X		Transc JDH 1742 Clip 1 3/7/08--Dimora, Gabor
2610		2/13/2012		X		Recording JDH 1742 Clip 1 3/7/08--Dimora, Gabor
2611 TR		2/13/2012		X		Transc JDH 1742 Clip 2 3/7/08--Dimora, Gabor
2611		2/13/2012		X		Recording JDH 1742 Clip 2 3/7/08--Dimora, Gabor
2608 TR		2/13/2012		X		Transc JDC 1737 3/7/08--Dimora, Day
2608		2/13/2012		X		Recording JDC 1737 3/7/08--Dimora, Day
2614 TR		2/13/2012		X		Transc JDH 1748 3/7/08--Dimora, Gabor
2614		2/13/2012		X		Recording JDH 1748 3/7/08--Dimora, Gabor
2612 TR		2/13/2012		X		Transc JDH 1752 3/7/08--Dimora, Gabor, Vinciguerra
2612		2/13/2012		X		Recording JDH 1752 3/7/08--Dimora, Gabor, Vinciguerra
2616 TR		2/13/2012		X		Transc FR 77 Clip 1 3/20/08--F Russo, V Russo
2616		2/13/2012		X		Recording FR 77 Clip 1 3/20/08--F Russo, V Russo
2617 TR		2/13/2012		X		Transc FR 77 Clip 2 3/20/08--F Russo, V Russo
2617		2/13/2012		X		Recording FR 77 Clip 2 3/20/08--F Russo, V Russo
2630		2/13/2012		X		Dimora's schedule for 3/20/08--dinner w/Randazzo & others
2607 TR		2/13/2012		X		Transc JDC 5782 6/17/08--Dimora,Day
2607		2/13/2012		X		Recording JDC 5782 6/17/08--Dimora, Day
2635		2/13/2012		X		8/11/04 BOCC Agenda re:awarding Financial Network of America
2627		2/13/2012		X		Parkview Fed Savings Cashier's Checks to Custom Palm Trees
2629		2/13/2012		X		Invoices & payment methods for Custom Palm Trees
2638		2/13/2012		X		Photo of Artificial Palm Tree in Russo's back yard
2634		2/13/2012		X		Cuyahoga County Service Agreement with FNA
2631		2/13/2012		X		Portion of redacted Randazzo American Express bill re:Brio dinner
2637		2/13/2012		X		Copy of Randazzo/FNA Express Stmt for 7/07 & 8/07
2632		2/13/2012		X		Copy of American Express Stmt reflecting Metropolitan Café charge
2626		2/13/2012		X		Handwritten note of things of value given to Russo-Dimora 2005-2006
2636		2/13/2012		X		Letter from Cuyahoga County re:replacing FNA w/new administrator
Witness		2/13/2012				Witness: Charles Randazzo
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PLTF. NO.	DEFT. NO.	DATE	OBJ.	ADMIT	NOT ADMITTED	DESCRIPTION
98		2/13/2012			not offered	Charles Randazzo Plea Agreement
Witness		2/14/2012				Witness Frank Russo
177		2/14/2012	X	X		Photo-Forlani,Pumper,Skuhrovec,Rybak,Gabor,Kelley at Dimora's Pool
1701 TR		2/14/2012		X		Transc FR 609 4/11/08--Russo, Gabor
1701		2/14/2012		X		Recording FR 609 4/11/08--Russo, Gabor
3301 TR		2/14/2012		X		Transc FR 484 4/5/08--Russo, Gabor
3301		2/14/2012		X		Recording FR 484 4/5/08--Russo, Gabor
3302 TR		2/14/2012		X		Transc FR 507 4/6/08--Russo, Gabor
3302		2/14/2012		X		Recording FR 507 4/6/08--Russo, Gabor
3303 TR		2/14/2012		X		Transc FR 632 4/11/08--Russo, Gabor
3303		2/14/2012		X		Recording FR 632 4/11/08--Russo, Gabor
3304 TR		2/14/2012		X		Transc FR 633 4/11/08--Russo, Gabor
3304		2/14/2012		X		Recording FR 633 4/11/08--Russo, Gabor
3312		2/14/2012		X		Lilian Trovato Personnel File
3317		2/14/2012		X		CC Auditors Payroll Dated 4/1/08 listing Trovato part-time
3318		2/14/2012		X		CC Auditors Payroll Dated 4/1/08 listing Trovato full-time
3313		2/14/2012		X		Lilian Trovato Benefits Enrollment Forms
3316		2/14/2012		X		Personnel Director Memo indicating rate change for Trovato 4/28/08
3305 TR		2/14/2012		X		Transc FR 1667 5/12/08--Russo, Dimora
3305		2/14/2012		X		Recording FR 1667 5/12/08--Russo, Dimora
3128		2/15/2012		X		Memo from the desk of Joel Sacco regarding rate change
3460		2/15/2012		X		Employee Roster
4006		2/15/2012	X	X		Session FR 1086 4/24/08--Russo, Gabor
4006 TR		2/15/2012		X		Transc FR 1086 4/24/08--Russo, Gabor
3315		2/15/2012		X		Pen Register Report 216-469-2287
3314		2/15/2012		X		Summary Chart of Micheal Gabor Cell Activity
Witness		2/16/2012				Witness: Christine Oliver, SA FBI
3311		2/16/2012		X		Timeline of Travato's (new exhibit)
Witness		2/16/2012				Witness: Kelly Fatula, SA FBI
3459		2/16/2012		X		Spreadsheet - Dimora Things of Value
3431		2/16/2012	X	X	substitute	Summary Exhibit - Dimora Unreported Income
3410		2/16/2012			not offered	Form 1040, Dimora tax year ending 12/31/03
3411		2/16/2012		X		Form 1040, Dimora tax year ending 12/31/04
3412		2/16/2012		X		Form 1040, Dimora tax year ending 12/31/05
3414		2/16/2012		X		Form 1040, Dimora tax year ending 12/31/07
3413		2/16/2012		X		Form 1040, Dimora tax year ending 12/31/06
3443		2/16/2012		X	substitute	Income Tax Examination Changes
3442		2/16/2012	X	X	substitute	Summary Exhibit Dimora Additional Tax Due
3452		2/16/2012	X	X		Dimora Yearly Cash Available
3400		2/16/2012	X	X		Dimora Summary of Known Accounts
3438		2/16/2012	X	X		Summary Chart for Certificate of Deposit Accounts
3439		2/16/2012	X	X		Dimora Cash Transactions for Period 1/2005 - 09/2012
3440		2/16/2012		X		Ohio PERS Summary
3441		2/16/2012		X		Cuyahoga County Payroll Summary
3435		2/16/2012	X	X		Summary Chart of Parkview Federal Savings Account
3436		2/16/2012	X	X		Summary Chart of US Bank Accounts
3451		2/16/2012	X	X		Summary Chart of Cleveland Postal Employee Credit Union
3437		2/16/2012	X	X		Summary Chart of Third Federal Savings Bank Accounts
3429		2/16/2012	X	X		Summary of Checking Account for US Bank Account 7847
3444		2/16/2012	X	X		Summary of Checking Account for US Bank Account 784y - Checks Paid to
3445		2/16/2012	X	X		Summary Chart of US Bank Checking Account Checks Paid to Cash to Dim
3432		2/16/2012	X	X		Summary Chart of Discover Card Account
3433		2/16/2012	X	X		Summary Chart of Master Card Account
464		2/16/2012	X	X		Summary - Dimora Accounts Cash Available 4/6-8/08
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